2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 02, 2007 08:00 AM Secretary of State **DOCUMENT # P94000081120** 1. Entity Name **IMATACA CORPORATION** Principal Place of Business Mailing Address 320 SW 26TH ROAD 320 SW 26TH ROAD MIAMI, FL 33129 US MIAMI, FL 33129 US 04302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0535940 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FARRA, MIGUEL G DO NOT WRITE C/O MORRISON, BROWN, ARGIZ & FARRA, LLC 1001 BRICKELL BAY DRIVE 9TH FLOOR IN THIS SPACE MIAMI, FL 33131 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PANIZ-NORI, ENZO **320 SW 26TH ROAD** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 DST TITLE DE PANIZ, INES F NAME STREET ADDRESS 320 SW 26TH ROAD CITY-ST-ZIP MIAMI, FL 33129 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS U00000754850 05/22/07-80077-020 150.00 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an adgress, with all other like empowered.

SIGNATURE: NTED NAME OF SIGNING OFFICER OR DIRECTOR

TITLE

STREET ADDRESS CITY-ST-7IP