

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000081120

Entity Name: IMATACA CORPORATION

FILED
Nov 17, 2008
Secretary of State

Current Principal Place of Business:

320 SW 26TH ROAD
MIAMI, FL 33129 US

New Principal Place of Business:

1492 SOUTH MIAMI AVE
MIAMI, FL 33130 US

Current Mailing Address:

320 SW 26TH ROAD
MIAMI, FL 33129 US

New Mailing Address:

1492 SOUTH MIAMI AVE
MIAMI, FL 33130 US

FEI Number: 65-0535940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRA, MIGUEL G
C/O MORRISON, BROWN, ARGIZ & FARRA, LLC
1001 BRICKELL BAY DRIVE 9TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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.

SIGNATURE: MIGUEL FARRA

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PANIZ-NORI, ENZO
Address: 320 SW 26TH ROAD
City-St-Zip: MIAMI, FL 33129

Title: DST () Delete
Name: DE PANIZ, INES F
Address: 320 SW 26TH ROAD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PANIZ-NORI, ENZO
Address: 1492 SOUTH MIAMI AVE
City-St-Zip: MIAMI, FL 33130

Title: DST (X) Change () Addition
Name: DE PANIZ, INES F
Address: 1492 SOUTH MIAMI AVE
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ENZO PANIZ-NORI

DP

11/17/2008

Electronic Signature of Signing Officer or Director

Date