

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037027

FILED
Mar 11, 2005
Secretary of State

Entity Name: IMAGINATION AND INFORMATICS U.S.A., INC.

Current Principal Place of Business:

900 W 49TH ST
STE 540
HIALEAH, FL 33012 US

New Principal Place of Business:

8 TRANSYLVANIA AVE.
KEY LARGO, FL 33037 US

Current Mailing Address:

900 W 49TH ST
STE 540
HIALEAH, FL 33012 US

New Mailing Address:

8 TRANSYLVANIA AVE.
KEY LARGO, FL 33037 US

FEI Number: 65-0837924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, GUILLERMO
900 W 49TH ST SUITE 540
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

CASTILLO, GUILLERMO
8 TRANSYLVANIA AVE.
KEY LARGO, FL 33037 US

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:

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOSQUERA, TONNY
Address: 900 W 49TH STREET, SUITE 540
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: ARANGO DE CHABUR, CARMENZA
Address: 900 W 49TH STREET, SUITE 540
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: LLAURADO, ISABEL
Address: 301 174 STREET, #1220
City-St-Zip: MIAMI, FL 33160

Title: D () Delete
Name: CASTILLO, GUILLERMO
Address: 8 TRANSYLVANIA AVENUE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOSQUERA, TONNY
Address: 8 TRANSYLVANIA AVE.
City-St-Zip: KEY LARGO, FL 33037

Title: D (X) Change () Addition
Name: ARANGO DE CHABUR, CARMENZA
Address: 8 TRANSYLVANIA AVE.
City-St-Zip: KEY LARGO, FL 33037

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GUILLERMO CASTILLO

D

03/11/2005

Electronic Signature of Signing Officer or Director

Date