

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031219

Entity Name: IMAGEN 3000, INC.

FILED  
Feb 09, 2007  
Secretary of State

## Current Principal Place of Business:

6955 NW 77 AVE  
SUITE 309  
MIAMI, FL 33166

## New Principal Place of Business:

10491 N KENDALL DR  
SUITE F 202  
MIAMI, FL 33176 US

## Current Mailing Address:

6955 NW 77 AVE  
SUITE 309  
MIAMI, FL 33166

## New Mailing Address:

10491 N KENDALL DR  
SUITE F 202  
MIAMI, FL 33176 US

FEI Number: 65-0908441

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOGORZ, ANTONIO E  
6955 NW 77 AVE  
SUITE 309  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

LOGORZ, ANTONIO E  
10491 N KENDALL DR  
SUITE F 202  
MIAMI, FL 33176 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: ANTONIO E LOGORZ

02/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LOGORZ, ANTONIO E  
Address: 10675 SW 76 TER  
City-St-Zip: MIAMI, FL 33173

Title: VD ( ) Delete  
Name: LOGORZ, BARBARA M  
Address: 10675 SW 76 TER  
City-St-Zip: MIAMI, FL 33173

Title: SD (X) Delete  
Name: CABRERA, GUILLERMO  
Address: 10675 SW 76 TER  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LOGORZ, ANTONIO E  
Address: 9321 SW 52 TERRACE  
City-St-Zip: MIAMI, FL 33165 US

Title: VD (X) Change ( ) Addition  
Name: CABRERA, GUILLERMO  
Address: 9321 SW 52 TERRACE  
City-St-Zip: MIAMI, FL 33165 US

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 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: ANTONIO E LOGORZ

PD

02/09/2007

Electronic Signature of Signing Officer or Director

Date