2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P99000059154** 04-26-2004 91030 040 ***150 00 1. Entity Name **IMAGIK MANAGEMENT CORPORATION** Principal Place of Business Mailing Address 6043 NW 167TH STREET 6043 NW 167TH STREET A-23/24 A-23/24 MIAMI, FL 33015 MIAMI, FL 33015 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0957846 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent_ Name SCHAMY, GEORGE Street Address (P.O. Box Number is Not Acceptable) 8011 NW 166TH ST MIAMI, FL 33016 City Zip Code 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. SIGNĄŢĠRE. Signature, typed or printed name of registered agent and title if applicable. - (NOTE: Registered Agent signature required when reinstating) - -DATE * \$5.00 May 8e 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition NAME FRAYAND, SAUL NAME STREET ADDRESS **560 NW 165TH ROAD ET** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33169 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Ch Addition NAME VADILLO, PABLO NAME AD:(CO BDBFO 6043 NW 167TH STREET # 23A STREET ADDRESS **6043 NW 167TH STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Mioni, FL 33015 MIAMI, FL 33015 VD TITLE Delete TITLE ☐ Change Addition NAME... s - sa FRAYND, PAUL NAME . 560 NW 165TH ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33169 CITY-ST-ZIP VD TITLE Delete TITLE Change Addition SCHAMY, GEORGE NAME Schamy, George NAME 6043 NW 167TH STREET #23A STREET ADDRESS **6043 NW 167TH STREET** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33015 CITY-ST-ZP M'OM', PL 33015 [] Change SD TITLE TITLE ☐ Delete ☐ Addition FIAT, MONICA NAME NAME 6043 NW 167TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI; FL 33015 CITY-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 address, with all other like empowered. GEORGE SCHOM? S 512 4567 SIGNATURE:

FILED