2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

DOCUMENT # P99000059154 02-17-2005 90021 005 ***150.00 IMAGIK MANAGEMENT CORPORATION Principal Place of Business Mailing Address 40019646 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. 02042005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-0957846 Not Applicable Country Zip Country Zip \$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 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition VADILLO, PABLO NAME NAME 6043 NW 167TH STREET, #23A STREET ADDRESS STREET ADDRESS MIAMI, FL 33015 CITY-ST-ZIP CITY-ST-ZIP IIII S VD Delete TITLE ☐ Change ☐ Addition FRAYND, PAUL NAME NAME STREET ADDRESS 560 NW 165TH ROAD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33169 CITY-ST-ZIP ☐ Change TITLE Delete TITI F ☐ Addition NAME SCHAMY, GEORGE NAME 6043 NW 167TH STREET, #23A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33015 CITY-ST-ZIP TITLE SD Delete TITLE ☐ Change ☐ Addition FIAT, MONICA NAME NAME STREET ADDRESS **6043 NW 167TH STREET** STREET ADDRESS MIAMI, FL 33015 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 appowered.

Pabus vabill

FILED Feb 17, 2005 8:00 am

Secretary of State

305.512·4567