

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105054

FILED
Feb 20, 2012
Secretary of State

Entity Name: IMAGINE AYITI INC.

Current Principal Place of Business:

6653 NW 107 PLACE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

6653 NW 107 PLACE
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 86-1177209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCOURT, KARINE
6653 NW 107TH PLACE
MIAMI, FL 33178 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: VP/D
Name: DEEB, GHISLAINE R
Address: 6653 NW 107 PLACE
City-St-Zip: MIAMI, FL 33178 US

Title: VP/D
Name: ROCOURT, KARINE
Address: 6653 NW 107 PLACE
City-St-Zip: MIAMI, FL 33178 US

Title: P
Name: CASTERA, RAPHAELLE
Address: 6653 NW 107 PLACE
City-St-Zip: MIAMI, FL 33178

I hereby 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 all other like empowered.

SIGNATURE: KARINE ROCOURT

VP/D

02/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date