

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 15, 2012
Secretary of State**

DOCUMENT# P11000086571

Entity Name: IMAGINE PRO MANAGEMENT, INC.

Current Principal Place of Business:

10714 CORAL WAY
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10714 CORAL WAY
MIAMI, FL 33165

New Mailing Address:

FEI Number: 45-3587909 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ESSIG, WILLIAM G ESQUIRE
2950 SW 27TH AVENUE
300
MIAMI, FL 33133 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: D
Name: LOPEZ, ARMANDO
Address: 10714 CORAL WAY
City-St-Zip: MIAMI, FL 33165

Title: D
Name: RUIZ, JUANA R
Address: 10714 CORAL WAY
City-St-Zip: MIAMI, FL 33165

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: JUANA ROSA RUIZ

D

03/15/2012

Electronic Signature of Signing Officer or Director

Date