## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000105054

6653 NW 107 PLACE

MIAMI, FL 33178 US

Address:

City-St-Zip:

FILED Jan 17, 2008 Secretary of State

Entity Name: IMAGINE AYITI INC. **Current Principal Place of Business: New Principal Place of Business:** 6653 NW 107 PLACE MIAMI, FL 33178 US **Current Mailing Address: New Mailing Address:** 6653 NW 107 PLACE MIAMI, FL 33178 FEI Number: 86-1177209 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROCOURT, KARINE 6653 NW 107TH PLACE MIAMI, FL 33178 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: P/D ( ) Delete Title: (X) Change ( ) Addition ROCOURT, KARINE DEEB, GHISLAINE R Name: Name: 6653 NW 107 PLACE 6653 NW 107 PLACE Address: Address: City-St-Zip: MIAMI, FL 33178 US City-St-Zip: MIAMI, FL 33178 US Title: VP/D Title: VP/D (X) Change ( ) Addition () Delete ROCOURT, KARINE Name: CASTERA, RAPHAELLE Name:

Address:

City-St-Zip:

6653 NW 107 PLACE

MIAMI, FL 33178 US

Title: ( ) Delete Title: P ( ) Change (X) Addition Name: CASTERA, RAPHAELLE Address: Address: 6653 NW 107 PLACE City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify 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: GHISLAINE R. DEEB VP/D 01/17/2008