

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015192

Entity Name: MAKING IMAGINATION INC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

15731 SW 147 CT
MIAMI, FL 33187 US

New Principal Place of Business:

15731 SW 147TH CT
MIAMI, FL 33187 US

Current Mailing Address:

15731 SW 147 CT
MIAMI, FL 33187 US

New Mailing Address:

15731 SW 147TH CT
MIAMI, FL 33187 US

FEI Number: 27-1940062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUMERO, MAYRA
15731 SW 147 CT
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

FUMERO, MAYRA
15731 SW 147TH CT
MIAMI, FL 33187 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: MAYRA FUMERO

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FUMERO, MAYRA
Address: 15731 SW 147 CT
City-St-Zip: MIAMI, FL 33187 US

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: MAYRA FUMERO

PDS

04/13/2011

Electronic Signature of Signing Officer or Director

Date