

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2011
Secretary of State

Entity Name: IMAGINE TRADING NET, INC.

Current Principal Place of Business:

7200 NW 19ST.
MIAMI, FL 33126

New Principal Place of Business:

411 WALNUT STREET
8138
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

P. O. BOX 527443
MIAMI, FL 33152

New Mailing Address:

411 WALNUT STREET
8138
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 32-0306975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA CORPORATE REGISTERED AGENTS, LLC.
7200 NW 19 STREET
SUITE 301
MIAMI, FL 33126 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: MR
Name: DIVERA SCHEGERIN, LEANDRO
Address: AV. GIOVANNI GRONCHI, 6701 # 92
City-St-Zip: SAO PAULO, SP 05724-005 BR

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: LEANDRO DIVERA SCHEGERIN

MR

05/01/2011

Electronic Signature of Signing Officer or Director

Date