

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044955

FILED
Apr 04, 2012
Secretary of State

Entity Name: IMAGINE YOUR VACATIONS, INC.

Current Principal Place of Business:

10041 NW 3RD CT
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10041 NW 3RD CT
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 27-2675639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ROBERTA
10041 NW 3RD CT
PLANTATION, FL 33324 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: P
Name: SCHWARTZ, ROBERTA
Address: 10041 NW 3RD CT
City-St-Zip: PLANTATION, FL 33324

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: ROBERTA SCHWARTZ

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date