

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084021

Entity Name: IMAGINATION BYTES INC

FILED
Mar 18, 2012
Secretary of State

Current Principal Place of Business:

4808 NW102ND AVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

4808 NW102ND AVE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 20-5045116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABIO, JORGE L
4808 NW 102ND AVE
CORAL SPRINGS, FL 33076 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: PT
Name: TABIO, JORGE L
Address: 4808 NW 102ND AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SV
Name: PUERTO, MAGALY
Address: 4808 NW 102ND AVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: MAGALY PUERTO

SV

03/18/2012

Electronic Signature of Signing Officer or Director

Date