2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # H98395 1. Entity Name 02-23-2005 90059 022 ***150.00 IMPERIO AUTO REPAIR CORPORATION Principal Place of Business Mailing Address 10750 NW 23RD ST 10750 NW 23RD ST 40041673 MIAMI, FL 33172 US -MIAMI, FL 33172 US DORA (71. 33172-2032 DORAL F1. 33172-2032 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2625793 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name __ BARBEITE, ELSIE Street Address (P.O. Box Number is Not Acceptable) 10750 NW 23RD ST MIAMI, FL-33142 33/72- 2032 DoRal City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE **Addition** FRancisco ALVAREZ ALVAREZ, RENE NAME NAME STREET ADDRESS 10750 NW 23RD ST STREET ADDRESS 10750 h.w 23 st. MIAMI, FL 33172-203 と CITY-ST-ZIP CITY-ST-ZIP Doeal, Fr. 33172 TITLE ☐ Delete TITLE ☐ Addition ALVAREZ, DEBORA NAME 10750 NW 23RD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172~2032 CITY-ST-ZIP ☐ Addition Delete NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Defete IIILE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i); Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an add RENE AlVEREZ 305-5134P33 SIGNATURE:

FILED

Feb 23, 2005 8:00 am