2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

AND A PED OR PRINTED NAME OF SK

Jan 26, 2007 8:00 am **Secretary of State DOCUMENT # H98395** 1. Entity Name 01-26-2007 90030 005 ***150.00 IMPERIO AUTO REPAIR CORPORATION Principal Place of Business Mailing Address 10750 NW 23RD ST 10750 NW 23RD ST DORAL, FL 33172-2032 US DORAL, FL 33172-2032 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122007 CR2E034 (12/06) Chg-P 4. FEI Number Applied For City & State City & State 59-2625793 Not Applicable Country Country \$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 BARBEITE, ELSIE Street Address (P.O. Box Number is Not Acceptable) 10750 NW 23RD ST DORAL, FL 33172-2032 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, wheat or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Change Addition ☐ Delete TITLE NAME ALVAREZ, RENE NAME STREET ADDRESS STREET ADDRESS 10750 NW 23RD ST CTY-ST-ZIP MIAMI, FL 33172 CITY-ST-7IP Addition ☐ Delete TITLE ☐ Change TITLE NAME ALVAREZ, DEBORA NAME STREET ADDRESS STREET ADDRESS 10750 NW 23RD ST CITY-ST-ZIP CITY-ST-ZIP DORAL, FL 33172 VP Delete ☐ Change Addition TITLE TITLE ALVAREZ, FRANCISCO NAME STREET ADDRESS 10750 NW 23 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DORAL, FL 33172 ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7/2 ☐ Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. 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 en address, with all other like empowered. HlVAREZ Kene 1-17-07 SIGNATURE:

FILED