

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H98395

FILED
Jan 20, 2009
Secretary of State

Entity Name: IMPERIO AUTO REPAIR CORPORATION

Current Principal Place of Business:

10750 NW 23RD ST
DORAL, FL 331722032 US

New Principal Place of Business:

Current Mailing Address:

10750 NW 23RD ST
DORAL, FL 331722032 US

New Mailing Address:

FEI Number: 59-2625793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBEITE, ELSIE
10750 NW 23RD ST
DORAL, FL 331722032 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, RENE,
Address: 10750 NW 23RD ST
City-St-Zip: MIAMI, FL 33172 US

Title: VST () Delete
Name: ALVAREZ, DEBORA
Address: 10750 NW 23RD ST
City-St-Zip: DORAL, FL 33172 US

Title: VP () Delete
Name: ALVAREZ, FRANCISCO
Address: 10750 NW 23 ST
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ELSIE BARBEITE

RA

01/20/2009

Electronic Signature of Signing Officer or Director

Date