

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H98395

FILED
Feb 04, 2010
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:

ALVAREZ, DEBORA VST
10750 NW 23RD ST
DORAL, FL 331722032 US

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: DEBORA ALVAREZ

02/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: DEBORA ALVAREZ

VST

02/04/2010

Electronic Signature of Signing Officer or Director

Date