

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24211

FILED  
Mar 22, 2007  
Secretary of State

Entity Name: IMPERIAL SUITES INC.

## Current Principal Place of Business:

18800 N.E. 2ND AVENUE  
SUITE 209  
MIAMI, FL 33169

## New Principal Place of Business:

18800 N.W. 2ND AVENUE  
SUITE 209  
MIAMI, FL 33169

## Current Mailing Address:

18800 N.E. 2ND AVENUE  
SUITE 209  
MIAMI, FL 33169

## New Mailing Address:

18800 N.W. 2ND AVENUE  
SUITE 209  
MIAMI, FL 33169

FEI Number: 59-2779680

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIL, CRISTOBAL  
18800 NE 2ND AVE.  
STE. 209  
MIAMI, FL 33169 US

## Name and Address of New Registered Agent:

GIL, CRISTOBAL  
18800 NW 2ND AVE.  
STE. 209  
MIAMI, FL 33169 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:

03/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: CASTILLO, CARIDAD  
Address: 18800 NE 2ND AVE., STE. 209  
City-St-Zip: MIAMI GARDEN, FL 33169 US

Title: S/D ( ) Delete  
Name: GIL, CRISTOBAL  
Address: 18800 NE 2ND AVE. #29  
City-St-Zip: MIAMI GARDEN, FL 33169 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: CASTILLO, CARIDAD  
Address: 18800 NW 2ND AVE., STE. 209  
City-St-Zip: MIAMI GARDEN, FL 33169 US

Title: S/D (X) Change ( ) Addition  
Name: GIL, CRISTOBAL  
Address: 18800 NW 2ND AVE. #209  
City-St-Zip: MIAMI GARDEN, FL 33169 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CARIDAD CASTILLO

P/D

03/22/2007

Electronic Signature of Signing Officer or Director

Date