

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24211

FILED
Apr 28, 2009
Secretary of State

Entity Name: IMPERIAL SUITES INC.

Current Principal Place of Business:

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

New Principal Place of Business:

18800 N.W. 2ND AVENUE
SUITE 208
MIAMI GARDENS, FL 33169

Current Mailing Address:

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

New Mailing Address:

18800 N.W. 2ND AVENUE
SUITE 208
MIAMI GARDENS, 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 NW 2ND AVE.
STE. 209
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

GIL, CRISTOBAL
18800 NW 2ND AVE.
STE. 208
MIAMI GARDENS, 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: CRISTOBAL GIL

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: S/D () Delete
Name: GIL, CRISTOBAL
Address: 18800 NW 2ND AVE. #209
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. 208
City-St-Zip: MIAMI GARDEN, FL 33169 US

Title: S/D (X) Change () Addition
Name: GIL, CRISTOBAL
Address: 18800 NW 2ND AVE. #208
City-St-Zip: MIAMI GARDEN, FL 33169 US

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: CARIDAD CASTILLO

P/D

04/28/2009

Electronic Signature of Signing Officer or Director

Date