

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61260

FILED
May 01, 2007
Secretary of State

Entity Name: IMPERIAL STRAPPING & PACKAGING, INC.

Current Principal Place of Business:

16115 SW 117 AVE
SUITE #20
MIAMI, FL 33177 US

New Principal Place of Business:

13328 S.W. 107TH AVE
MIAMI, FL 33176 US

Current Mailing Address:

13328 S.W. 107 AVE
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0008707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASFORROLL, AISSA
13328 S.W. 107TH AVENUE
MIAMI, FL 33176 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MASFORROLL, AISSA,
Address: 13328 SW 107 AVE
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AISSA MASFORROLL

D

05/01/2007

Electronic Signature of Signing Officer or Director

_____ Date