## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000045845

Entity Name: IMPERIAL WINSOME CORP.

FILED May 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3526 COLLONADE DR
WELLINGTON, FL 33467 US
10687 VERSAILLES BLVD
WELLINGTON, FL 33467 US

Current Mailing Address: New Mailing Address:

3526 COLLONADE DR 10687 VERSAILLES BLVD WELLINGTON, FL 33467 US WELLINGTON, FL 33467 US

FEI Number: 20-1189221 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALVARO, SERGIO

3526 COLLONADE DR

WELLINGTON, FL 33467 US

ALVARO, SERGIO

10687 VERSAILLES BLVD

WELLINGTON, FL 33467 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: 05/16/2007

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:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition Name: ALVARO, SERGIO Name: ALVARO, SERGIO

Address: 3526 COLLONADE DR Address: 10687 VERSAILLES BLVD
City-St-Zip: WELLINGTON, FL 33467 US City-St-Zip: WELLINGTON, FL 33467 US

Title: VP ( ) Delete Title: VP (X) Change ( ) Addition

Name:POPESCU, SUZANA RName:POPESCU, SUZANA RAddress:3526 COLLONADE DRAddress:10687 VERSAILLES BLVDCity-St-Zip:WELLINGTON, FL 33467 USCity-St-Zip:WELLINGTON, FL 33467 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: SERGIO ALVARO P 05/16/2007