

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016793

FILED
Feb 18, 2010
Secretary of State

Entity Name: IMPERIAL BUSINESS PARK, INC.

Current Principal Place of Business:

90 EDGEWATER DRIVE #503
SUITE 503
CORAL GABLES, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

90 EDGEWATER DRIVE
SUITE 503
CORAL GABLES, FL 33133 US

New Mailing Address:

FEI Number: 65-0475604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS, PETER
90 EDGEWATER DRIVE
STE 503
CORAL GABLES, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST
Name: CARLOS, PETER
Address: 90 EDGEWATER DRIVE STE #503
City-St-Zip: CORAL GABLES, FL 33133 US

Title: AST
Name: CARLOS, THOMAS P
Address: 90 EDGEWATER DRIVE #503
City-St-Zip: CORAL GABLES, FL 33133

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: PETER CARLOS

PSD

02/18/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date