

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001265

FILED  
Apr 10, 2009  
Secretary of State

Entity Name: IMPERIAL SUNSHINE NO. 58, INC.

## Current Principal Place of Business:

1650 NW 87 AVENUE  
MIAMI, FL 33172

## New Principal Place of Business:

1650 NW 87 AVENUE  
DORAL, FL 33172

## Current Mailing Address:

1650 NW 87 AVENUE  
MIAMI, FL 33172

## New Mailing Address:

1650 NW 87 AVENUE  
DORAL, FL 33172

FEI Number: 65-0632095

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAMIREZ, FRED ESQ  
1650 NW 87 AVENUE  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

RAMIREZ, FRED ESQ  
1650 NW 87 AVENUE  
DORAL, FL 33172 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/10/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ALVAREZ, MAXIMO  
Address: 1650 NW 87 AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ALVAREZ, MAXIMO  
Address: 1650 NW 87 AVENUE  
City-St-Zip: DORAL, FL 33172

Title: SEC ( ) Change (X) Addition  
Name: REUS, SANDRA  
Address: 1650 NW 87 AVENUE  
City-St-Zip: DORAL, FL 33172

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: MAXIMO ALVAREZ

Electronic Signature of Signing Officer or Director

PRES

04/10/2009

Date