

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001265

Entity Name: IMPERIAL SUNSHINE NO. 58, INC.

FILED  
Apr 29, 2010  
Secretary of State

**Current Principal Place of Business:**

1650 NW 87 AVENUE  
DORAL, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

1650 NW 87 AVENUE  
DORAL, FL 33172

**New Mailing Address:**

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  
DORAL, FL 33172    US

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

REUS, SANDRA SEC  
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: SANDRA REUS

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: ALVAREZ, MAXIMO  
Address: 1650 NW 87 AVENUE  
City-St-Zip: DORAL, FL 33172

Title: SEC  
Name: REUS, SANDRA  
Address: 1650 NW 87 AVENUE  
City-St-Zip: DORAL, FL 33172

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: SANDRA REUS

SEC

04/29/2010

Electronic Signature of Signing Officer or Director

Date