

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000077324 (8)

1. Corporation Name

IMPERIAL INTERNATIONAL SERVICES, INC.



Principal Place of Business

1001 SOUTH BAYSHORE DRIVE #2706
MIAMI FL 33131

Mailing Address

1001 SOUTH BAYSHORE DRIVE #2706
MIAMI FL 33131

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/03/1995

3a. Date of Last Report

4. FDI Number

05-0623547

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes

No

10. Name and Address of New Registered Agent

SOTORRIO, RENE A ESO
1001 SOUTH BAYSHORE DRIVE #2706
MIAMI FL 33131

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of individual who signed this Application

Signature, typed or printed name of individual who signed this Application

DATE

12. OFFICERS AND DIRECTORS

TITLE	PO	☐ DELETE
NAME	LANFRANCO, FERNANDO A	
STREET ADDRESS	P.O. BOX 147	
CITY-ST-ZIP	KEY BISCAYNE FL 33149	
TITLE	STD	☐ DELETE
NAME	SOTORRIO, RENE A	
STREET ADDRESS	1001 SOUTH BAYSHORE DRIVE #2706	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	Eduardo Santos Andres	☐ DELETE
NAME	4412 Fisher Island Dr.	
STREET ADDRESS	Miami, Fla 33109	
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Vice President	☒ Change ☐ Addition
1.2 NAME	No longer President	
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Vice President	☐ Change ☐ Addition
2.2 NAME	as well as STD	
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	President	☐ Change ☒ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed. I am an attachment to an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/96

(305) 374-7009

CR2E034 (12/95)