

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24211

Entity Name: IMPERIAL SUITES INC.

Current Principal Place of Business:

18800 N.W. 2ND AVENUE
SUITE 208
MIAMI GARDENS, FL 33169

Current Mailing Address:

18800 N.W. 2ND AVENUE
SUITE 208
MIAMI GARDENS, FL 33169

FEI Number: 59-2779680

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIL, CRISTOBAL
18800 NW 2ND AVE.
STE. 208
MIAMI GARDENS, FL 33169 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

Date

Officer/Director Detail :

Title P/D
Name CASTILLO, CARIDAD
Address 18800 NW 2ND AVE., STE. 208
City-State-Zip: MIAMI GARDEN FL 33169

Title S/D
Name GIL, CRISTOBAL
Address 18800 NW 2ND AVE. #208
City-State-Zip: MIAMI GARDEN FL 33169

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: CARIDAD CASTILLO

P/D

03/19/2013

Electronic Signature of Signing Officer/Director Detail

Date