2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082788

Entity Name: IMPERIAL PRIVATE LABORATORIES, INC.

FILED
Jan 09, 2015
Secretary of State
CC3900139076

Current Principal Place of Business:

17304 WALKER AVE SUITE 114 MIAMI, FL 33157

Current Mailing Address:

17304 WALKER AVE SUITE 114 MIAMI, FL 33157

FEI Number: 20-0116116 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 PTD

Name DELLAN, A J

Address 17304 WALKER AVE, SUITE 114

City-State-Zip: MIAMI FL 33157

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: AJ DELLAN PRESIDENT 01/09/2015