

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000084048

Entity Name: IMPERIAL, INC

Current Principal Place of Business:

4699 N FEDERAL HWY
SUITE 102FG
POMPANO BEACH, FL 33064

Current Mailing Address:

144 METRO CENTER BLVD
SUITE E
WARWICK, RI 02886 US

FEI Number: 84-3875300

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RA GAITAN PA
11402 NW 41 STREET
202
DORAL, FL 33178 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: RAPHAEL CARVALHO, TREASURER

02/08/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name CARVALHO, RAPHAEL
Address 4699 N FEDERAL HWY STE
 STE 102FG
City-State-Zip: POMPANO BEACH FL 33064-6510

Title PRESIDENT
Name CARVALHO, RAPHAEL
Address 4699 N FEDERAL HWY
 STE 102FG
City-State-Zip: POMPANO BEACH FL 33064-6510

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: CARVALHO RAPHAEL

PRESIDENT

02/08/2024

Electronic Signature of Signing Officer/Director Detail

Date