

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000016793

**Entity Name:** IMPERIAL BUSINESS PARK, INC.

**Current Principal Place of Business:**

90 EDGEWATER DRIVE #503  
SUITE 503  
CORAL GABLES, FL 33133

**Current Mailing Address:**

90 EDGEWATER DRIVE  
SUITE 503  
CORAL GABLES, FL 33133 US

**FEI Number:** 65-0475604

**Certificate of Status Desired:** No

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

CARLOS, PETER  
90 EDGEWATER DRIVE  
STE 503  
CORAL GABLES, FL 33133 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 PDST  
Name CARLOS, PETER  
Address 90 EDGEWATER DRIVE STE #503  
City-State-Zip: CORAL GABLES FL 33133

Title VP, ASST. SECRETARY  
Name CARLOS, THOMAS P  
Address 90 EDGEWATER DRIVE #503  
City-State-Zip: CORAL GABLES FL 33133

*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:** THOMAS P CARLOS

VP

02/08/2023

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date