

2016 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

VICE PRESIDENT

01/23/2016

Electronic Signature of Signing Officer/Director Detail

Date