2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001265

Entity Name: IMPERIAL SUNSHINE NO. 58, INC.

Current Principal Place of Business:

1650 NW 87 AVENUE DORAL, FL 33172

Current Mailing Address:

1650 NW 87 AVENUE DORAL, FL 33172

FEI Number: 65-0632095 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REUS, SANDRA SEC 1650 NW 87 AVENUE DORAL, FL 33172 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

FILED Apr 03, 2013

Secretary of State

CC9507298075

Officer/Director Detail:

Title PRES Title SEC

NameALVAREZ, MAXIMONameREUS, SANDRAAddress1650 NW 87 AVENUEAddress1650 NW 87 AVENUECity-State-Zip:DORAL FL 33172City-State-Zip:DORAL FL 33172

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: MAXIMO ALVAREZ

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/03/2013

Date