2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H98395

FILED Jan 12, 2012 Secretary of State

Entity Name: IMPERIO AUTO REPAIR CORPORATION

Current Principal Place of Business: New Principal Place of Business:

10750 NW 23RD ST DORAL, FL 331722032 US

Current Mailing Address: New Mailing Address:

10750 NW 23RD ST DORAL, FL 331722032 US

FEI Number: 59-2625793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALVAREZ, DEBORA VST 10750 NW 23RD ST DORAL, FL 331722032 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 ALVAREZ, RENE

 Address:
 10750 NW 23RD ST

 City-St-Zip:
 MIAMI, FL 33172 US

Title: VST

Name: ALVAREZ, DEBORA Address: 10750 NW 23RD ST City-St-Zip: DORAL, FL 33172 US

Title: VP

 Name:
 ALVAREZ, FRANCISCO

 Address:
 10750 NW 23 ST

 City-St-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: DEBORA ALVAREZ VST 01/12/2012