

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M41180

Entity Name: IMPERIAL TRAVEL, INC.

FILED  
Apr 28, 2004  
Secretary of State

**Current Principal Place of Business:**

5847 W FLAGLER STREET  
MIAMI, FL 331443316

**New Principal Place of Business:**

5501 N. W. 7 ST.  
E-315  
MIAMI, FL 331263201 US

**Current Mailing Address:**

5847 W FLAGLER STREET  
MIAMI, FL 331443316

**New Mailing Address:**

5501 N. W. 7 ST.  
E-315  
MIAMI, FL 331263201 US

FEI Number: 59-2737371

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HERNANDEZ, REYNALDO  
5501 NW 7TH ST  
#E-315  
MIAMI, FL 33126

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

HERNANDEZ, REYNALDO  
5501 NW 7TH ST  
#E-315  
MIAMI, FL 331263201

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: \_\_\_\_\_

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPS ( ) Delete  
Name: HERNANDEZ, REYNALDO,  
Address: 5501 NW 7TH ST #E-315  
City-St-Zip: MIAMI, FL

Title: DV ( ) Delete  
Name: RAMIREZ-SEIJAS, FELI, X  
Address: 1300 S. GREENWAY DR.  
City-St-Zip: CORAL GABLES, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPS (X) Change ( ) Addition  
Name: HERNANDEZ, REYNALDO,  
Address: 5501 NW 7TH ST #E-315  
City-St-Zip: MIAMI, FL 331263201 US

Title: DV (X) Change ( ) Addition  
Name: RAMIREZ-SEIJAS, FELI, X  
Address: 1300 S. GREENWAY DR.  
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REYNALDO HERNANDEZ

DPS

04/28/2004

Electronic Signature of Signing Officer or Director

Date