

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043042

FILED
Apr 06, 2005
Secretary of State

Entity Name: IMPERIAL REALTY GROUP INC.

Current Principal Place of Business:

215 FOUNTAINEBLEAU BLVD
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

PO BOX 450525
MIAMI, FL 33245

New Mailing Address:

FEI Number: 65-1027694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAESTRI, RAUL
275 FOUNTAINEBLUE BLVD.
SUITE 225
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WAESTRI, RAUL
Address: 275 FOUNTAINEBLEA BL., STE 225-A
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAESTRI, RAUL
Address: 275 FOUNTAINEBLEA BL., STE 225-A
City-St-Zip: MIAMI, FL 33172

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: RAUL MAESTRI

PD

04/06/2005

Electronic Signature of Signing Officer or Director

Date