

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037193

FILED
Feb 02, 2011
Secretary of State

Entity Name: IMPERIAL CAPITAL CARS, INC.

Current Principal Place of Business:

2124 MEARS PARKWAY
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

11205 STONE CREEK ST
WELLINGTON, FL 33449

New Mailing Address:

FEI Number: 65-1104797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASTIEL, ORNA
2124 MEARS PARKWAY
MARGATE, FL 33063 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: SASTIEL, ORNA
Address: 2124 MEARS PARKWAY
City-St-Zip: MARGATE, FL 33063

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: ORNA SASTIEL

PSD

02/02/2011

Electronic Signature of Signing Officer or Director

Date