

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060446

Entity Name: IMPRO CORP.

FILED
Jun 12, 2006
Secretary of State

Current Principal Place of Business:

7941 NW 67 STREET
MIAMI, FL 33172

New Principal Place of Business:

6701 SUNSET DRIVE
#101
MIAMI, FL 33143

Current Mailing Address:

7941 NW 67 STREET
MIAMI, FL 33172

New Mailing Address:

6701 SUNSET DRIVE
#101
MIAMI, FL 33143

FEI Number: 65-1120389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLINAR, PEDRO M
6701 SUNSET DR #100
MIAMI, FL 33143 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ, ALBERTO
Address: 7941 NW 67 STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOPEZ, ALBERTO
Address: 6701 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ALBERTO LOPEZ

D

06/12/2006

Electronic Signature of Signing Officer or Director

Date