

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081500

**FILED**  
**Jan 21, 2012**  
**Secretary of State**

**Entity Name:** IMPERIAL PROPERTIES OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

400 ARTHUR GODFREY RD  
#500  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

445 W. 51 STREET  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 65-1133670

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SANMARTINO, VERONICA  
445 W. 51 STREET  
MIAMI BEACH, FL 33140 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: PTSD  
Name: SANMARTINO, VERONICA  
Address: 445 W. 51 STREET  
City-St-Zip: MIAMI BEACH, FL 33140

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: VERONICA SANMARTINO

PTSD

01/21/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date