

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028184

FILED
Mar 30, 2010
Secretary of State

Entity Name: IMPERIAL HOSPITALITY GROUP, INC.

Current Principal Place of Business:

2500 SW 64TH AVENUE
DAVIE,, FL 33317

New Principal Place of Business:

Current Mailing Address:

11020 SW 23RD STREET
DAVIE, FL 33324

New Mailing Address:

FEI Number: 01-0634280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANERJEE, DIPANKAR
11020 SW 23RD STREET
DAVIE, FL 33324 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: VP
Name: ISLAM, MANZURUL
Address: 12693 TORBAY DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: P
Name: BANERJEE, DIPANKAR
Address: 11020 SW 23RD STREET
City-St-Zip: DAVIE, FL 33324

Title: VP
Name: BANERJEE, MOUSHUMI
Address: 11020 SW 23RD STREET
City-St-Zip: DAVIE, FL 33324 US

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: DIPANKAR BANERJEE

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date