

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000011031

Entity Name: IMPERIALCLIMA, INC.

FILED
Jun 19, 2006
Secretary of State**Current Principal Place of Business:**3590 S STATE RD 7
210
MIRAMAR, FL 33023**New Principal Place of Business:****Current Mailing Address:**3590 S STATE RD 7
210
MIRAMAR, FL 33023**New Mailing Address:**

FEI Number: 43-1995927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:FALERO, CARLOS
7766 GRANADA BLVD
MIRAMAR, FL 33023 US**Name and Address of New Registered Agent:**RODRIGUEZ, ROBERTO L
3590 S STATE RD 7 STE 210
MIRAMAR, FL 33023 US

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: ROBERTO L RODRIGUEZ

06/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: FALERO, CARLOS
Address: 7766 GRANADA BLVD
City-St-Zip: MIRAMAR, FL 33023**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: RODRIGUEZ, ROBERTO L
Address: 3590 S STATE RD 7 STE 210
City-St-Zip: MIRAMAR, FL 33023

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: ROBERTO L RODRIGUEZ

PD

06/19/2006

Electronic Signature of Signing Officer or Director

Date