

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000011031

Entity Name: IMPERIALCLIMA, INC.

FILED
Nov 05, 2006
Secretary of State

Current Principal Place of Business:

3590 S STATE RD 7
210
MIRAMAR, FL 33023

New Principal Place of Business:

7766 GRANADA BLVD
MIRAMAR, FL 33023

Current Mailing Address:

3590 S STATE RD 7
210
MIRAMAR, FL 33023

New Mailing Address:

7766 GRANADA BLVD
210
MIRAMAR, FL 33023

FEI Number: 43-1995927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ROBERTO L
3590 S STATE RD 7 STE 210
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

RODRIGUEZ, ROBERTO L
7766 GRANADA BLVD
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

11/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, ROBERTO L
Address: 3590 S STATE RD 7 STE 210
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, ROBERTO L
Address: 7766 GRANADA BLVD
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

11/05/2006

Electronic Signature of Signing Officer or Director

Date