

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014786

FILED
Jan 17, 2008
Secretary of State

Entity Name: IMPERIAL CAR SALES CORP

Current Principal Place of Business:

27300 S.DIXIE HWY
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

27300 S.DIXIE HWY.
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 54-2123718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NODARSE, REYNEL
20301 SW 117 CT.
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

NODARSE, REYNEL
27300 S DIXIE HWY
HOMESTEAD, FL 33032 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: REYNEL NODARSE

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NODARSE, REYNEL
Address: 20301 SW 117 CT.
City-St-Zip: MIAMI, FL 33177

Title: VD () Delete
Name: NODARSE, LEA
Address: 20301 SW 117 CT.
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NODARSE, REYNEL
Address: 27300 S DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33032

Title: VD (X) Change () Addition
Name: NODARSE, LEA
Address: 27300 S DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33032

I hereby certify that the information supplied with this filing does not qualify 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: REYNEL NODARSE

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01/17/2008

Electronic Signature of Signing Officer or Director

Date