

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038429

FILED
Apr 17, 2012
Secretary of State

Entity Name: IMPRESSIVE PROPERTIES, INC.

Current Principal Place of Business:

3201 NW 94TH TERRACE
SUNRISE, FL 33351

New Principal Place of Business:

11600 NW 24 ST
PLANTATION, FL 33323

Current Mailing Address:

P. O. BOX 840853
PEMBROKE PINES, FL 33084

New Mailing Address:

FEI Number: 86-1057121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCOIS, MARIE S
3201 NW 94TH TERRACE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

FRANCOIS, MARIE S
11600 NW 24 ST
PLANTATION, FL 33323 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:

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANCOIS, MARIE S
Address: 11600 NW 24 ST
City-St-Zip: PLANTATION, FL 33323

Title: VPD
Name: MONDESIR, ALCIDE
Address: 11600 NW 24 ST
City-St-Zip: PLANTATION, FL 33323

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: MARIE FRANCOIS

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date