

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069972

Entity Name: V.I.P. IMPERIAL, INC.

FILED
Feb 23, 2004
Secretary of State

Current Principal Place of Business:

13800 SW 8TH STREET
SUITE 226
MIAMI, FL 33184

New Principal Place of Business:

3360 SW 139TH AVE.
MIAMI, FL 33175

Current Mailing Address:

13800 SW 8TH STREET
SUITE 226
MIAMI, FL 33184

New Mailing Address:

3360 SW 139TH AVE.
MIAMI, FL 33175

FEI Number: 16-1676105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATAMORTA, ARMANDO
3360 SW 139 AVENUE
MIAMI, FL 33175 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: PVD () Delete
Name: GATAMORTA, ARMANDO
Address: 3360 SW 139 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: STD (X) Delete
Name: SOLY, ERNESTO
Address: 3360 SW 139 AVENUE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: GATTAMORTA, ARMANDO
Address: 3360 SW 139 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARMANDO GATTAMORTA

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02/23/2004

Electronic Signature of Signing Officer or Director

Date