2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 25, 2008 08:00 AM Secretary of State DOCUMENT # P03000069972 1. Equity Name V.I.P. IMPERIAL, INC. Principal Place of Business Mailing Address 3360 SW 139TH AVE. MIAMI FL 33175 3360 SW 139TH AVE. MIAMI FL 33175 2. Prenaipal Piace of Business - No P.O. Box # 3. Mailing Address Suite Apt #, etc, Suite, Apt. #, etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 16-1676105 Not Applicable Ζφ Ζp Country Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GATTAMORTA, ARMANDO Street Address (P.O. Box Number is Not Acceptable) 3360 SW 139 AVENUE MIAMI FL 33175 City Zip Code 8. 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. Fam familiar with, and accept the obligations of registered agent. 20 SIGNATURE d'Un ed agent and the if ht pleasie ShOTE. Registered Agent a granture required when reinmating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Derete TITLE Change Addition NAME GATTAMORTA, ARMANDO NAME STREET ADDRESS 3360 SW 139 AVENUE U00000837603 03/04/08-80059-006 150.00 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33175 CITY-ST 7IP TITLE ☐ Derele TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP TITLE Derete THLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change ■ Addition NAME NAML STREET ADDRESS STREET ADDRESS CITY-ST-ZI₽ CITY-ST-2IP THEF ☐ De ele TITLE ☐ Change Addition MAME IMAN STREET ADDRESS STREET ADORESS CITY-\$1-20° CITY-S1-ZIF TOTALE ☐ Delete DILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS Offy-ST-ZIP City-St-ZiP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

nil other like empowered.

SIGNATURE AND EXPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: