

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023739

Entity Name: IMPIRE, CORP.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

2559 ALCLOBE CIR.
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

2559 ALCLOBE CIR.
OCOEE, FL 34761

New Mailing Address:

FEI Number: 20-0696908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBARRA, RIGOBERTO
2559 ALCLOBE CIR.
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

IBARRA, RIGOBERTO
5006 RISHLEY RUN WAY
MOUNT DORA, FL 32757 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: RIGOBERTO IBARRA

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: IBARRA, RIGOBERTO
Address: 2539 ALCLOBE CIR.
City-St-Zip: OCOEE, FL 34761

Title: VPD () Delete
Name: IBARRA, FRANCISCO
Address: 1872 TORREY DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: STD () Delete
Name: IBARRA, ARMANDO
Address: 2559 ALCLOBE CIR.
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: IBARRA, RIGOBERTO
Address: 5006 RISHLEY RUN WAY
City-St-Zip: MOUNT DORA, FL 32757

Title: VPD (X) Change () Addition
Name: IBARRA, FRANCISCO
Address: 3710 PEACE PIPE WAY
City-St-Zip: CLERMONT, FL 34711

Title: STD (X) Change () Addition
Name: IBARRA, ARMANDO
Address: 5356 RISHLEY RUN WAY
City-St-Zip: MOUNT DORA, FL 32757

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: RIGOBERTO IBARRA

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date