

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000045845

Entity Name: IMPERIAL WINSOME CORP.

FILED  
Jan 20, 2006  
Secretary of State

## Current Principal Place of Business:

4117 WINNIPEG WAY  
WEST PALM BEACH, FL 33409 US

## New Principal Place of Business:

3526 COLLONADE DR  
WELLINGTON, FL 33467 US

## Current Mailing Address:

4117 WINNIPEG WAY  
WEST PALM BEACH, FL 33409 US

## New Mailing Address:

3526 COLLONADE DR  
WELLINGTON, FL 33467 US

FEI Number: 20-1189221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ALVARO, SERGIO  
4117 WINNIPEG WAY  
WEST PALM BEACH, FL 33409 US

## Name and Address of New Registered Agent:

ALVARO, SERGIO  
3526 COLLONADE DR  
WELLINGTON, FL 33467 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: SERGIO ALVARO

01/20/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ALVARO, SERGIO  
Address: 4117 WINNIPEG WAY  
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP ( ) Delete  
Name: POPESCU, SUZANA R  
Address: 4117 WINNIPEG WAY  
City-St-Zip: WEST PALM BEACH, FL 33409 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ALVARO, SERGIO  
Address: 3526 COLLONADE DR  
City-St-Zip: WELLINGTON, FL 33467 US

Title: VP (X) Change ( ) Addition  
Name: POPESCU, SUZANA R  
Address: 3526 COLLONADE DR  
City-St-Zip: WELLINGTON, FL 33467 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SERGIO ALVARO

P

01/20/2006

Electronic Signature of Signing Officer or Director

Date