

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142198

Entity Name: IMPRONICA'S, INC.

FILED
May 23, 2008
Secretary of State

Current Principal Place of Business:

11002 S.W. 3RD STREET
MIAMI, FL 33174

New Principal Place of Business:

11398 WEST FLAGLER STREET # 107
MIAMI, FL 33174

Current Mailing Address:

11002 S.W. 3RD STREET
MIAMI, FL 33174

New Mailing Address:

11398 WEST FLAGLER STREET # 107
MIAMI, FL 33174

FEI Number: 20-1749565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VADO, MARIA
11398 W. FLAGLER ST
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

VADO, MARIA
11398 WEST FLAGLER STREET # 107
MIAMI, FL 33174 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: MARIA VADO

05/23/2008

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: PSTD () Delete
Name: VADO, MARIA
Address: 11398 W. FLAGLER ST
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VADO, MARIA
Address: 11398 WEST FLAGLER STREET # 107
City-St-Zip: MIAMI, FL 33174

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: MARIA VADO

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05/23/2008

Electronic Signature of Signing Officer or Director

Date