

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039411

Entity Name: IMPERIAL 9H, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

5255 COLLINS AVENUE
APT. 9H
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5255 COLLINS AVENUE
APT. 9H
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 20-2514831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUESADA, PABLO
2333 PONCE DE LEON BLVD.
SUITE 302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARIANA, TESTAMARCK
5151 COLLINS AVENUE
SUITE 1621
MIAMI, FL 33140 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: ARIANA TESTAMARCK

05/01/2009

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: D () Delete
Name: MALDONADO, MILAGROS
Address: 5255 COLLINS AVENUE, APT. 9H
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MILAGROS MALDONADO

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date