

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109719

Entity Name: SENIOR IMPERIAL, CORP.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

690 SE 15TH STREET
305
DANIA BEACH, FL 33004 US

Current Mailing Address:

690 SE 15TH STREET
305
DANIA BEACH, FL 33004 US

New Principal Place of Business:

5101 S OCEAN DR #42
427
HOLLYWOOD BEACH, FL 33019 US

New Mailing Address:

5101 S OCEAN DR #42
427
HOLLYWOOD BEACH, FL 33019 US

FEI Number: 20-3276893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCISCA KOSER, NUBIA
690 SE 15TH STREET
305
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

KOSER, FRANCISCA N
2501 S OCEAN DR
427
HOLLYWOOD BEACH, FL 33019 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: PD, FRANCISCA N KOSER

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRANCISCA KOSER, NUBIA
Address: 690 SE 15TH STREET # 305
City-St-Zip: DANIA BEACH, FL 33004 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOSER, FRANCISCA K
Address: 2501 S OCEAN DR 427
City-St-Zip: HOLLYWOOD BEACH, FL 33019 US

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: FRANCISCA N KOSER

PD

01/08/2008

Electronic Signature of Signing Officer or Director

Date