

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153192

FILED
Mar 29, 2010
Secretary of State

Entity Name: IMPERIAL UNIVERSE CONSTRUCTION INC

Current Principal Place of Business:

1014 LOVELY LANE
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

2321 SE 6TH LANE
CAPE CORAL, FL 33990

Current Mailing Address:

P O BOX 152427
CAPE CORAL, FL 33915

New Mailing Address:

FEI Number: 20-3854511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-GONZALEZ, ELIANETH
1014 LOVELY LANE
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

GARCIA-GONZALEZ, ELIANETH
2321 SE 6TH LANE
CAPE CORAL, FL 33990 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: ELIANETH GARCIA-GONZALEZ

03/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA-GONZALEZ, ELIANETH
Address: 2321 SE 6TH LANE
City-St-Zip: CAPE CORAL, FL 33990

I hereby 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 all other like empowered.

SIGNATURE: ELIANETH GARCIA-GONZALEZ

P

03/29/2010

Electronic Signature of Signing Officer or Director

Date