

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153192

FILED
Apr 18, 2011
Secretary of State

Entity Name: IMPERIAL UNIVERSE CONSTRUCTION INC

Current Principal Place of Business:

2321 SE 6TH LANE
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

P O BOX 152427
CAPE CORAL, FL 33915

New Mailing Address:

2321 SE 6TH LANE
CAPE CORAL, FL 33990

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
2321 SE 6TH LANE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

GARCIA-GONZALEZ, ELIANETH
2021 NE 4TH TERR
CAPE CORAL, FL 33909 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: _____

Electronic Signature of Registered Agent

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA-GONZALEZ, ELIANETH
Address: 2021 NE 4TH TERR
City-St-Zip: CAPE CORAL, FL 33909

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

04/18/2011

Electronic Signature of Signing Officer or Director

Date