

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153192

FILED
Apr 24, 2012
Secretary of State

Entity Name: IMPERIAL UNIVERSE CONSTRUCTION INC

Current Principal Place of Business:

1625 NE 6TH STREET
CAPE CORAL, FL 33990

New Principal Place of Business:

2021 NE 4TH TERR
CAPE CORAL, FL 33909

Current Mailing Address:

1625 NE 6TH STREET
CAPE CORAL, FL 33990

New Mailing Address:

2021 NE 4TH TERR
CAPE CORAL, FL 33909

FEI Number: 20-3854511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-GALVEZ, HERMES
1625 NE 6TH STREET
CAPE CORAL, FL 33909 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: ELIANETH GARCIA-GONZALEZ

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA-GONZAEZ, 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

04/24/2012

Electronic Signature of Signing Officer or Director

Date