2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000153192

Entity Name: IMPERIAL UNIVERSE CONSTRUCTION INC

FILED Jun 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2021 NE 4TH TERR 1014 LOVELY LANE

CAPE CORAL, FL 33909 NORTH FORT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

2021 NE 4TH TERR 1014 LOVELY LANE

CAPE CORAL, FL 33909 NORTH FORT MYERS, FL 33903

FEI Number: 20-3854511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA-GONZALEZ, ELIANETH GONZALEZ, ALEXANDER 2021 NE 4TH TERR 1014 LOVELY LANE

CAPE CORAL, FL 33909 US NORTH FORT MYERS, FL 33903 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: ALEXANDER GONZALEZ 06/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GONZALEZ, ALEXANDER Address: 1014 LOVELY LANE

City-St-Zip: NORTH FORT MYERS, FL 33903

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: ALEXANDER GONZALEZ P 06/20/2012