

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122724

Entity Name: IMPERIAL PLATING, INC.

FILED  
Jan 09, 2008  
Secretary of State

## Current Principal Place of Business:

14071 NW 20TH COURT  
OPA LOCKA, FL 33054

## New Principal Place of Business:

## Current Mailing Address:

14071 NW 20TH COURT  
OPA LOCKA, FL 33054

## New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LLANES, ALEX  
14071 NW 20TH COURT  
OPA LOCKA, FL 33054 US

## Name and Address of New Registered Agent:

COLON, ALEXANDER  
14071 NW 20TH COURT  
OPA LOCKA, FL 33054 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 COLON

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: LLANES, ALEX  
Address: 14071 NW 20TH COURT  
City-St-Zip: OPA LOCKA, FL 33054

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: COLON, ALEXANDER  
Address: 14071 NW 20TH COURT  
City-St-Zip: OPA LOCKA, FL 33054

Title: VP ( ) Change (X) Addition  
Name: COLON, LUIS A SR  
Address: 14071 NW 20TH COURT  
City-St-Zip: OPA LOCKA, FL 33054

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: ALEXANDER COLON

PD

01/09/2008

Electronic Signature of Signing Officer or Director

Date