

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P08000055172

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** IMPERIAL INSURANCE AGENCY USA, INC.

**Current Principal Place of Business:**

1835 W FLAGLER ST SUITE 201  
MIAMI, FL 33135

**New Principal Place of Business:**

1830 NW 7TH ST  
# 204  
MIAMI, FL 33125

**Current Mailing Address:**

1835 W FLAGLER ST SUITE 201  
MIAMI, FL 33135

**New Mailing Address:**

1830 NW 7TH ST  
# 204  
MIAMI, FL 33125

**FEI Number:** 20-4018980

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CABRERA, VICTOR  
1835 W FLAGLER ST SUITE 201  
MIAMI, FL 33135 US

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

CABRERA, VICTOR  
1830 NW 7TH ST  
#204  
MIAMI, FL 33135 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: VICTOR CABRERA

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRE  
Name: CABRERA, VICTOR  
Address: 1830 NW 7TH ST # 204  
City-St-Zip: MIAMI, FL 33125

Title: SEC  
Name: SOMANA, FRANCISCO  
Address: 2813 EXECUTIVE PARK DR # 110  
City-St-Zip: WESTON, FL 33331

Title: TREA  
Name: ZUÑIGA, FRANCISCO  
Address: CALLE LA MESA QTA ANDREINA PRADOS DEL ESTE  
City-St-Zip: CARACAS - VENEZUELA, VZ 1060 VZ

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: FRANCISCO SOMANA

SEC

04/28/2011

Electronic Signature of Signing Officer or Director

Date