

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055172

FILED
Apr 12, 2012
Secretary of State

Entity Name: IMPERIAL INSURANCE AGENCY USA, INC.

Current Principal Place of Business:

1830 NW 7TH ST
204
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1830 NW 7TH ST
204
MIAMI, FL 33125

New Mailing Address:

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
1830 NW 7TH ST
#204
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
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: VICTOR CABRERA

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date