

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068976

Entity Name: IMPRE SIONANTE INC.

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

2275 BISCAYNE BLVD.
SUITE NO. 1
MIAMI, FL 33137

New Principal Place of Business:

235 77TH STREET
UNIT NO. 5
MIAMI BEACH, FL 33141

Current Mailing Address:

2275 BISCAYNE BLVD.
SUITE NO. 1
MIAMI, FL 33137

New Mailing Address:

235 77TH STREET
UNIT NO. 5
MIAMI BEACH, FL 33141

FEI Number: 26-3029929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, LINETTE M
2275 BISCAYNE BLVD.
SUITE NO. 1
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

DE RIDDER, YVONNE
235 77TH STREET
UNIT NO. 5
MIAMI BEACH, FL 33141 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: YVONNE DE RIDDER

05/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: DE RIDDER, GEORGES L
Address: 2275 BISCAYNE BLVD., #1
City-St-Zip: MIAMI, FL 33137

Title: DVPS () Delete
Name: DE RIDDER, YVONNE
Address: 2275 BISCAYNE BLVD, #1
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: DE RIDDER, GEORGES L
Address: 235 77TH STREET NO. 5
City-St-Zip: MIAMI BEACH, FL 33141

Title: DVPS (X) Change () Addition
Name: DE RIDDER, YVONNE
Address: 235 77TH STREET NO. 5
City-St-Zip: MIAMI BEACH, FL 33141

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: YVONNE DE RIDDER

DVPS

05/12/2009

Electronic Signature of Signing Officer or Director

Date