

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000068976

Entity Name: IMPRE SIONANTE INC.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7800 COLLINS AVENUE
UNIT NO. 9
MIAMI BEACH, FL 33141 UN

Current Mailing Address:

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

New Mailing Address:

7800 COLLINS AVENUE
UNIT NO. 9
MIAMI BEACH, FL 33141 UN

FEI Number: 26-3029929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE RIDDER, YVONNE
235 77TH STREET
UNIT NO. 5
MIAMI BEACH, FL 33141 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: DPT
Name: DE RIDDER, GEORGES L
Address: 7800 COLLINS AVENUE UNIT 409
City-St-Zip: MIAMI BEACH, FL 33141

Title: DVPS
Name: DE RIDDER, YVONNE
Address: 7800 COLLINS AVENUE UNIT 409
City-St-Zip: MIAMI BEACH, FL 33141

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: YVONNE DE RIDDER

DVPS

03/16/2012

Electronic Signature of Signing Officer or Director

Date