

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018987

Entity Name: IMPERIAL WATERS INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

19241 N.E. 20TH CT.
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

19241 N.E. 20TH CT.
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 26-4729595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECKER, ARNOLD J ESQ
300 SOUTH PINE ISLAND ROAD
SUITE 258
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HECKER, ARNOLD ESQ
300 SOUTH PINE ISLAND ROAD
SUITE 258
PLANTATION, FL 33324 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: /ARNOLD HECKER, ESQ./

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIELCHINSKY, JORDAN S
Address: 19241 N.E. 20TH CT
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: /JORDAN S. GIELCHINSKY/

Electronic Signature of Signing Officer or Director

P

04/30/2012

Date