

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046189

Entity Name: UNIT 2803 IMPERIAL INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVENUE, 215
MIAMI, FL 33131

New Principal Place of Business:

1627 BRICKELL AVENUE
#2803
MIAMI, FL 33129

Current Mailing Address:

1000 BRICKELL AVENUE, 215
MIAMI, FL 33131

New Mailing Address:

1643 BRICKELL AVE, UNIT 1403
MIAMI, FL 33129

FEI Number: 46-0523035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NELSON, GARRY
1401 BRICKELL AVE STE 300
MIAMI, FL 33131 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: GARRY NELSON

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: TAYLOR, MILTON
Address: 1643 BRICKELL AVE, UNIT 1403
City-St-Zip: MIAMI, FL 33129

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: MILTON TAYLOR

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date