

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053671

Entity Name: I.M.P REMODELING, INC.,

FILED  
Feb 12, 2011  
Secretary of State

## Current Principal Place of Business:

956 NW 135TH TERRACE  
PEMBROKE PINES, FL 33028 US

## New Principal Place of Business:

20 COMMODORE DRIVE  
126  
PLANTATION, FL 33325 US

## Current Mailing Address:

956 NW 135TH TERRACE  
PEMBROKE PINES, FL 33028 US

## New Mailing Address:

20 COMMODORE DRIVE  
126  
PLANTATION, FL 33325 US

FEI Number: 27-0405081

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, MIREYA MRS.  
956 NW 135TH TERRACE  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

PEREZ, MIREYA MRS.  
20 COMMODORE DRIVE  
126  
PLANTATION, FL 33325 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:

02/12/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: PEREZ, MIREYA  
Address: 20 COMMODORE DRIVE  
City-St-Zip: PLANTATION, FL 33325 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: MIREYA PEREZ

MS

02/12/2011

Electronic Signature of Signing Officer or Director

Date