

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000060181

FILED
Mar 16, 2011
Secretary of State

Entity Name: IMPERIAL GOLD MINERALS AND TRADING INC.

Current Principal Place of Business:

372 AZURE WAY
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

372 AZURE WAY
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBALLO, CIRO JOSE
372 AZURE WAY
MIAMI SPRINGS, FL 33166 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: CARBALLO, CIRO JOSE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARBALLO, CIRO JOSE
Address: 372 AZURE WAY
City-St-Zip: MIAMI SPRINGS, FL 33166

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: CARBALLO, CIRO JOSE

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date