2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018523

Entity Name: IMPERIAL GROUP DESIGN, INC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

2215 POLK ST.

HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2215 POLK ST. HOLLYWOOD, FL 33020

FEI Number: 27-2350906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARUS, CHITA 5715 RODMAN ST HOLLYWOOD, FL 33023 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PARUS, IONEL Address: 2215 POLK ST.

City-St-Zip: HOLLYWOOD, FL 33020

Title: VP

Name: PARUS, CHITA Address: 2215 POLK ST.

City-St-Zip: HOLLYWOOD, FL 33020

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: CHITA PARUS VP 04/27/2012