

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045990

Entity Name: IMPERIAL CROWN INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

2373 N. CENTRAL AVE.
100
KISSIMMEE, FL 34741

New Principal Place of Business:

1013 GRIFFIN RD.
LAKELAND, FL 33805

Current Mailing Address:

2373 N. CENTRAL AVE.
100
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 27-2757799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, HECTOR R
2373 N. CENTRAL AVE.
100
KISSIMMEE, FL 34741 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MONTOYA, HECTOR R
Address: 2373 N. CENTRAL AVE. SUITE 100
City-St-Zip: KISSIMMEE, FL 34741

Title: VP
Name: YEPES, CLAUDIA P
Address: 2373 N. CENTRAL AVE. SUITE 100
City-St-Zip: KISSIMMEE, FL 34741

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: HECTOR R MONTOYA

DP

04/04/2012

Electronic Signature of Signing Officer or Director

Date