

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000056287

**FILED**  
**Apr 04, 2012**  
**Secretary of State**

**Entity Name:** IMPERIAL INVESTMENTS MANAGEMENT, CORP.

**Current Principal Place of Business:**

722 MACY STREET  
WEST PALM BEACH, FL 33405 US

**New Principal Place of Business:**

610 CRESTA CIRCLE  
WEST PALM BEACH, FL 33413 US

**Current Mailing Address:**

722 MACY STREET  
WEST PALM BEACH, FL 33405 US

**New Mailing Address:**

610 CRESTA CIR  
WEST PALM BEACH, FL 33413 US

**FEI Number:** 27-3006373

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

VICO, JHARILDAN  
722 MACY STREET  
WEST PALM BEACH, FL 33405 US

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

VICO, JHARILDAN  
610 CRESTA CIR  
WEST PALM BEACH, FL 33405 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: JHARILDAN VICO

04/04/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P, T  
Name: VICO, JHARILDAN  
Address: 610 CRESTA CIR  
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: S, D  
Name: VICO, JHARILDAN  
Address: 610 CRESTA CIR  
City-St-Zip: WEST PALM BEACH, FL 33413 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: JHARILDAN VICO

P R

04/04/2012

Electronic Signature of Signing Officer or Director

Date