## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054311

Entity Name: IMPERIAL TAXATION AND MULTI SERVICES CORP

FILED Apr 02, 2012 Secretary of State

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

7537 WEST OAKLAND PARK BLVD LAUDERHILL, FL 33319

Current Mailing Address: New Mailing Address:

7537 WEST OAKLAND PARK BLVD LAUDERHILL, FL 33319

FEI Number: 45-2710110 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

FERTILIEN, LUCZOR
3990 NW 33RD TERR
LAUDERDALE LAKES, FL 33309 US
FERTILIEN, LUCZOR
3990 NW 33RD TERRACE
LAUDERDALE LAKES, FL 33309 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: LUCZOR FERTILIEN 04/02/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: I

Name: FERTILIEN, LUCZOR Address: 3990 NW 33RD TERR

City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: P

Name: PETIT-DOS, FRANTZ

Address: 7537 WEST OAKLAND PARK BLVD

City-St-Zip: LAUDERHILL, FL 33319

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: LUCZOR FERTILIEN P 04/02/2012