

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064906

FILED
Apr 30, 2012
Secretary of State

Entity Name: IMPERIAL ASSET ENTERPRISE CORP

Current Principal Place of Business:

18101 COLLINS AVE
5009
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

18101 COLLINS AVE
5009
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 33-1221655 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAVOS FINANCIAL ADVISORS, LLC
2665 S. BAYSHORE DR.
SUITE 810
MIAMI, FL 33133 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: P
Name: RODRIGUEZ, CARLOTA
Address: 18101 COLLINS AVE 5009
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: RODRIGUEZ CARLOTA

P

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date