

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036896

FILED
Feb 03, 2012
Secretary of State

Entity Name: IMPERIAL COMMUNICATIONS CORP.

Current Principal Place of Business:

400 SW 107TH AVENUE
STE 302
MIAMI, FL 33174 US

New Principal Place of Business:

1115 S.W. 100TH COURT
STE 302
MIAMI, FL 33174 US

Current Mailing Address:

400 SW 107TH AVE
STE 302
MIAMI, FL 33174 US

New Mailing Address:

1115 S.W. 100TH COURT
STE 302
MIAMI, FL 33174 US

FEI Number: 65-0412282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTEIZA, RICARDO M
1115 S.W. 100 COURT
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

OTEIZA, RICARDO M
1115 S.W. 100TH COURT
MIAMI, FL 33174 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

02/03/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: OTEIZA, RICARDO M
Address: 1115 S.W. 100TH COURT
City-St-Zip: MIAMI, FL 33174

Title: DV
Name: GOLDEN, CHRISTINE E
Address: 1115 S.W. 100TH COURT
City-St-Zip: MIAMI, FL 33174

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: RICARDO M. OTEIZA

Electronic Signature of Signing Officer or Director

DP

02/03/2012

Date