2007 FOR PROFIT CORPORATION-ANNUAL REPORT (AR)

Mar 01, 2007 08:00 A DOCUMENT # P93000084150 Secretary of State 1. Entity Name IMPERIAL MEDICAL SUPPLY, INC. Principal Place of Business Mailing Address 2923 SW 8TH STREET 2923 SW 8TH STREET MIAMI FL 33135 MIAMI FL 33135 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 65-0453327 Not Applicable Ζıρ Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CUELLO, CESAR Street Address (P.O. Box Number is Not Acceptable) 2923 SW 8TH STREET **MIAMI FL 33135** Zip Codo 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable, DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Deicle TITLE ☐ Addition CUELLO, CESAR NAME 888 BRICKELL KEY DRIVE #1108 STREET ADDRESS STREET ADDRESS U000000651851 MIAMI FL 33-1331 CITY-ST-ZIP CrTY-ST-ZIP 03/09/07-80023-017 15U. Delete TITLE CUELLO, CESAR A. NAME 888 BRICKELL KEY DRIVE #1108 STREET ADDRESS STREET ADDRESS **MIAMI FL 33131** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Сhange Addition STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-7i2 TITLE Delete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP Deleie TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CiTY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED