2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084150

Entity Name: IMPERIAL MEDICAL SUPPLY, INC.

FILED Feb 28, 2012 Secretary of State

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

2923 SW 8TH STREET MIAMI, FL 33135 US

Current Mailing Address: New Mailing Address:

2923 SW 8TH STREET 888 BRICKELL KEY DR MIAMI, FL 33135 US APT 1108 MIAMI, FL 33131 US

FEI Number: 65-0453327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CUELLO, CESAR

2923 SW 8TH STREET

MIAMI, FL 33135 US

CUELLO, MICHAEL

888 BRICKELL KEY DR

APT 1108

MIAMI, FL 33131 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: MICHAEL CUELLO 02/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CUELLO, MICHAEL

Address: 888 BRICKELL KEY DRIVE #1108

City-St-Zip: MIAMI, FL 33131

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: MICHAEL CUELLO P 02/28/2012