

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078035

Entity Name: IMPERIAL REALTY INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

2222 PONCE DE LEON BLVD  
SUITE M-200  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

9271 SW 60 ST  
MIAMI, FL 33173 US

## Current Mailing Address:

2222 PONCE DE LEON BLVD  
SUITE M-200  
CORAL GABLES, FL 33134 US

## New Mailing Address:

9271 SW 60 ST  
MIAMI, FL 33173 US

FEI Number: 65-0533293

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUAREZ, JORGE J  
2222 PONCE DE LEON BLVD  
SUITE M-200  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

SUAREZ, JORGE J  
9271 SW 60 ST  
MIAMI, FL 33173 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: JORGE SUAREZ

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: SUAREZ, JORGE J  
Address: 9271 SW 60 ST  
City-St-Zip: MIAMI, FL 33173

Title: D ( ) Delete  
Name: SUAREZ, JORGE J  
Address: 9271 SW 60 ST  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE SUAREZ

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date