

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095340

FILED
Feb 09, 2011
Secretary of State

Entity Name: HOUSE OF IMPERIAL, INC.

Current Principal Place of Business:

1481 NE 53RD STREET
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1481 NE 53RD STREET
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-0812962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAVRA, LINDA A
1481 NE 53RD STREET
FT. LAUDERDALE, FL 33334 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: MAVRA, PETER JOHN
Address: 1481 NE 53RD STREET
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: SH
Name: MAVRA, GRACIJELA
Address: 1481 NE 53RD STREET
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: SH
Name: MAVRA, PETER
Address: 1481 NE 53RD STREET
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: SSM
Name: MAVRA, LINDA A
Address: 1481 NE 53RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

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: LINDA ANN MAVRA

SSM

02/09/2011

Electronic Signature of Signing Officer or Director

Date