FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Feb 25, 2002 8:00 am Secretary of State

02-25-2002 90444 001 ***450.00

DOCUMENT # P980000 53982 IMPERIAL FINANCIAL Group INC. 14474 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 10391 SW 186 ST 8945 SW 158 ST Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State. City & State 4. FEI Number Applied For MIANI Mam 65-0847112 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired L'ami-DADE LIGHI-DADE 7. Name and Address of Current Registered Agent Name DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Amended UBR is \$61.25 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criterigron back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. PD POBERT AMAYA TITLE TITLE CR2E034B (12/01) NAME ... STREET ADORESS STREET ADDRESS 8945 Sw 1585 Miam , Ft. 33157 CITY ST-ZIP CITY: ST-ZIP TITLE mu NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ر أن الخلفات ١١٦٢ - ١١٦١ MAME NALÉE STREET ADDRESS STREET ADORESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-IST- 2P TITLE NAME " NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY 25T- 21P TITLE NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/07/02

305-254-0340

Daytime Phone #