

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053982

FILED
Feb 18, 2010
Secretary of State

Entity Name: IMPERIAL FINANCIAL GROUP INC.

Current Principal Place of Business:

9780 EAST INDIGO ST
SUITE 201
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

15520 SW 151.ST
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-0847112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAYA, ROBERT
15520 SW 151 ST.
MIAIM, FL 33196 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: AMAYA, ROBERT
Address: 15520 SW 151 ST.
City-St-Zip: MIAMI, FL 33196

Title: S
Name: MARIA, AMAYA
Address: 15520 SW 151RST ST
City-St-Zip: MIAMI, FL 33196

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: ROBERT AMAYA

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date