

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024891

FILED
Apr 25, 2011
Secretary of State

Entity Name: IMPERIAL GARDENS AT YOUNG CIRCLE, INC.

Current Principal Place of Business:

1657 TYLER STREET SUITE 300
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1657 TYLER STREET SUITE 300
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0905018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAFARMADAR, GHASEM
1657 TYLER STREET SUITE 300
HOLLYWOOD, FL 33020 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: PRES
Name: JAFARMADAR, GHASEM
Address: 1657 TYLER STREET SUITE 300
City-St-Zip: HOLLYWOOD, FL 33020

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: GHASEMJAFARMADAR

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date