ROOY AMENDED FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) DOCUMENT# V64886 1. Entity Name 04 SEP 23 AM 11: 43 IMPERIAL LENDERS CORP. SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 275 Fontainebleau Blvd. 275 Fontainebleau Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 225 225 City & State 4. 'FEI Number Applied For City & State 650358757 Miami, FL Miami, FL Not Applicable - Zip ~ Country Country 5. Certificate of Status Desired 33172 33172 US US 7. Name and Address of Current Registered Agent MAESTRI, RAUL DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 275 Fontainebleau Blvd. IN THIS SPACE Suite 225 Zip Code 33172 City Miami 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. SIGNATURE January 1 May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) п Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. TITLE TITLE MAESTRI, RAUL NAME NAME 275 Fontainebleau Blvd., #225 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Miami, FL 33172 CITY-ST-ZIP NAME NAME

STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP ŤMF IN THIS SPACE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-7IP

13. Thereby 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:

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING

__Raul_Maestr

9-14-04 (305) 223-562

Daytime Phone #