

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081500

Entity Name: IMPERIAL PROPERTIES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

400 ARTHUR GODFREY RD
#500
MIAMI BEACH, FL 33140

Current Mailing Address:

445 W. 51 STREET
MIAMI BEACH, FL 33140

FEI Number: 65-1133670

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANMARTINO, VERONICA
445 W. 51 STREET
MIAMI BEACH, FL 33140 US

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

Officer/Director Detail :

Title PTSD
Name SANMARTINO, VERONICA
Address 445 W. 51 STREET
City-State-Zip: MIAMI BEACH FL 33140

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: VERONICA SANMARTINO

PTSD

01/08/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date