

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000046189

Entity Name: UNIT 2803 IMPERIAL INC.

Current Principal Place of Business:

1627 BRICKELL AVENUE
#2803
MIAMI, FL 33129

Current Mailing Address:

1627 BRICKELL AVENUE
#2803
MIAMI, FL 33129 US

FEI Number: 46-0523035

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, #400
MIAMI, FL 33131 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: NICHOLAS STANHAM

08/13/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPS
Name PERCIO BACALA, LUIZ
Address 1627 BRICKELL AVENUE
#2803
City-State-Zip: MIAMI FL 33129

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: LUIZ PERCIO BACALA

PDS

08/13/2013

Electronic Signature of Signing Officer/Director Detail

Date