

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002532

FILED
Apr 30, 2012
Secretary of State

Entity Name: IMPERIUM DEVELOPMENT, INC.

Current Principal Place of Business:

13713 W. SUNRISE BLVD., STE 205
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

13713 W. SUNRISE BLVD., STE 205
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 26-1441267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIANO J CPA
8040 NW 155TH STREET SUITE 206
MIAMI LAKES, FL 33016 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: P
Name: MOWITZ, KYLE A
Address: 13713 W. SUNRISE BLVD., STE 205
City-St-Zip: SUNRISE, FL 33323

Title: VP
Name: MENDEZ, ANGEL E
Address: 13713 W. SUNRISE BLVD., STE 205
City-St-Zip: SUNRISE, FL 33323

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: ANGEL E. MENDEZ

VP

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date