

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028989

Entity Name: EL IMPERIO JOYERIA, INC.

FILED  
Apr 25, 2012  
Secretary of State

**Current Principal Place of Business:**

2900 W. 12TH AVE. SUITE #7  
HIALEAH, FL 33012

**New Principal Place of Business:**

**Current Mailing Address:**

2900 W. 12TH AVE. SUITE #7  
HIALEAH, FL 33012

**New Mailing Address:**

FEI Number: 26-2239761

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PORTILLO, JEFFREN  
2900 W. 12TH AVE. SUITE #7  
HIALEAH, FL 33012 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: DPST  
Name: PORTILLO, JEFFREN  
Address: 2900 W. 12TH AVE. SUITE #7  
City-St-Zip: HIALEAH, FL 33012

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: JEFFREN PORTILLO

DPST

04/25/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date