

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109989

FILED
Apr 07, 2011
Secretary of State

Entity Name: IMPERIA INVESTMENTS CORP.

Current Principal Place of Business:

66 VALENCIA AVENUE
PH 1
CORAL GABLES, FL 33134 US

New Principal Place of Business:

C/O 255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 US

Current Mailing Address:

66 VALENCIA AVENUE
PH 1
CORAL GABLES, FL 33134 US

New Mailing Address:

C/O 255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 US

FEI Number: 42-1767189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARIBALDI, GIANNI
66 VALENCIA AVENUE
PH 1
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 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: MAYRA FERNANDEZ

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARIBALDI, GIANNI
Address: C/O 255 ALHAMBRA CIRCLE STE 500
City-St-Zip: CORAL GABLES, FL 33134 US

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: GIANNI GARIBALDI

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date