## 2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024886

Entity Name: IMPERIO OF THE MARBLE, INC.

**Current Principal Place of Business:** 

2001 NW 44TH STREET DEERFIELD BEACH, FL 33064

**Current Mailing Address:** 

2001 NW 44TH STREET

DEERFIELD BEACH, FL 33064 US

FEI Number: 42-1578252 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BORCHERS, EDWARD DAVIS 3469 DEER CREEK PALLADIAN CIRCLE DEERFIELD BEACH, FL 33442 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

FILED Jan 26, 2022

**Secretary of State** 

5731995474CC

## Officer/Director Detail:

Title PD

Name BORCHERS, EDWARD DAVIS
Address 3469 DEER CREEK PALLADIAN

**CIRCLE** 

City-State-Zip: DEERFIELD BEACH FL 33442

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: EDWARD DAVIS BORCHERS

Electronic Signature of Signing Officer/Director Detail

**PRESIDENT** 

01/26/2022

Date