

2021 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

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 D BORCHERS

PRESIDENT

01/27/2021

Electronic Signature of Signing Officer/Director Detail

Date