

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000024886

**Entity Name:** IMPERIO OF THE MARBLE, INC.

**Current Principal Place of Business:**

60 SW 8TH COURT  
BAY 1  
DEERFIELD BEACH, FL 33441

**Current Mailing Address:**

60 SW 8TH COURT  
BAY 1  
DEERFIELD BEACH, FL 33441

**FEI Number:** 42-1578252

**Certificate of Status Desired:** Yes

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

BORCHERS, EDWARD DAVIS  
899 CRYSTAL LAKE DRIVE  
POMPANO BEACH, FL 33064 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 899 CRYSTAL LAKE DRIVE  
City-State-Zip: POMPAN BEACH FL 33064

*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

**PRESIDENT**

**03/14/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date