2014 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:

FARIAS, GLAUBER B 60 SW 8TH COURT BAY 1 & 2 DEERFIELD BEACH, FL 33441 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 Apr 21, 2014

Secretary of State

CC7604351442

Officer/Director Detail:

Title

FARIAS, GLAUBER B Name

60 SW 8TH COURT - BAY #1&2 Address City-State-Zip: DEERFIELD BEACH FL 33441

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.