2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028989

Entity Name: EL IMPERIO JOYERIA, INC.

Current Principal Place of Business:

2900 W. 12TH AVE. SUITE #7 HIALEAH, FL 33012

Current Mailing Address:

2900 W. 12TH AVE. SUITE #7 HIALEAH, FL 33012

FEI Number: 26-2239761 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PORTILLO, JEFFREN 2900 W. 12TH AVE. SUITE #7 HIALEAH, FL 33012 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 28, 2014

Secretary of State

CC5654258613

Officer/Director Detail:

Title DPST

Name PORTILLO, JEFFREN

Address 2900 W. 12TH AVE. SUITE #7

City-State-Zip: HIALEAH FL 33012

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: JEFFREN PORTILLO

PRESIDENT

01/28/2014