

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109989

Entity Name: IMPERIA INVESTMENTS CORP.

Current Principal Place of Business:

2600 S. DOUGLAS ROAD,
SUITE 510
CORAL GABLES, FL 33134

Current Mailing Address:

C/O DOUGLAS REGISTERED AGENTS LLC
2600 S. DOUGLAS ROAD, STE 510
CORAL GABLES, FL 33134 US

FEI Number: 42-1767189

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOUGLAS REGISTERED AGENTS LLC
2600 S. DOUGLAS ROAD,
SUITE 510
CORAL GABLES, FL 33134 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: LIZ ROSELL

02/20/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GARIBALDI, GIANNI
Address 2600 S. DOUGLAS ROAD,
SUITE 510
City-State-Zip: CORAL GABLES FL 33134

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: GIANNI GARIBALDI

P

02/20/2015

Electronic Signature of Signing Officer/Director Detail

Date