

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062226

Entity Name: IMPERIO TIRES CORP.

Current Principal Place of Business:

8683 NW 66 STREET
MIAMI, FL 33166

Current Mailing Address:

8683 NW 66TH STREET
MIAMI, FL 33166 US

FEI Number: 45-2741651

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALON, WILSON
10750 NW 66TH STREET
214
MIAMI, FL 33178 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	P	Title	V
Name	SALON, WILSON	Name	MORILLO, DIANA
Address	10750 NW 66TH STREET 214	Address	10750 NW 66TH STREET 214
City-State-Zip:	MIAMI FL 33178	City-State-Zip:	MIAMI FL 33178

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: DIANA MORILLO

VICE-P

04/12/2014

Electronic Signature of Signing Officer/Director Detail

Date