

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000010186

Entity Name: IMPERIO PROPERTIES INC

Current Principal Place of Business:

1623 KOKOMO RD
HAINES CITY, FL 33844

Current Mailing Address:

1623 KOKOMO RD
HAINES CITY, FL 33844 US

FEI Number: 82-4645277

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TURCIOS, ERIKA
1623 KOKOMO RD
HAINES CITY, FL 33844 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: ERIKA TURCIOS

02/27/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name TURCIOS, ERIKA
Address 1623 KOKOMO RD
City-State-Zip: HAINES CITY FL 33844

Title EVP
Name PEREIRA, RICHARD A
Address 1623 KOKOMO RD
City-State-Zip: HAINES CITY FL 33844

Title CFO
Name ESCOLERO, ISOLINA
Address 1623 KOKOMO RD
City-State-Zip: HAINES CITY FL 33844

Title VP
Name TURCIOS, JOSE R
Address 1623 KOKOMO RD
City-State-Zip: HAINES CITY FL 33844

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: ERIKA TURCIOS

CEO

02/27/2023

Electronic Signature of Signing Officer/Director Detail

Date