

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P18000066016

**Entity Name:** IMPERO WINE DISTRIBUTORS SOUTH FLORIDA, INC

**FILED**  
**Feb 28, 2019**  
**Secretary of State**  
**3235396555CC**

**Current Principal Place of Business:**

1577 SW 1ST WAY  
BAY E 19-20  
DEERFIELD BEACH, FL 33441

**Current Mailing Address:**

1577 SW 1ST WAY  
BAY E 19-20  
DEERFIELD BEACH, FL 33441 US

**FEI Number: 83-1437418**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

SANTAGATA , DIEGO  
1577 SW 1ST WAY  
E19-E20  
DEERFIELD BEACH, FL 33341 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: SANTAGATA DIEGO**

**02/28/2019**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name SANTAGATA, DIEGO  
Address 1577 SW 1ST WAY  
BAY E 19-20  
City-State-Zip: DEERFIELD BEACH FL 33441

Title VP  
Name DI GIROLAMO, FABIO  
Address 1577 SW 1ST WAY  
BAY E 19-20  
City-State-Zip: DEERFIELD BEACH FL 33441

Title DIRE  
Name TONELLI, OMBRETTA  
Address 1577 SW 1ST WAY  
BAY E 19-20  
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.*

**SIGNATURE: SANTAGATA DIEGO**

**PRESIDENT**

**02/28/2019**

Electronic Signature of Signing Officer/Director Detail

Date