

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002532

Entity Name: IMPERIUM DEVELOPMENT, INC.

Current Principal Place of Business:

8211 WEST BROWARD BOULEVARD
SUITE 230
PLANTATION, FL 33324

Current Mailing Address:

8211 WEST BROWARD BOULEVARD
SUITE 230
PLANTATION, FL 33324 US

FEI Number: 26-1441267

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIANO JCPA
2600 DOUGLAS ROAD
SUITE 800
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name MOWITZ, KYLE A
Address 8211 WEST BROWARD BOULEVARD
 SUITE 230
City-State-Zip: PLANTATION FL 33324

Title COO
Name MENDEZ, ANGEL E
Address 8211 WEST BROWARD BOULEVARD
 SUITE 230
City-State-Zip: PLANTATION FL 33324

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: ANGEL MENDEZ

COO

06/26/2020

Electronic Signature of Signing Officer/Director Detail

Date