

2013 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
8040 NW 155TH STREET SUITE 206
MIAMI LAKES, FL 33016 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	VP
Name	MOWITZ, KYLE A	Name	MENDEZ, ANGEL E
Address	13713 W. SUNRISE BLVD., STE 205	Address	13713 W. SUNRISE BLVD., STE 205
City-State-Zip:	SUNRISE FL 33323	City-State-Zip:	SUNRISE FL 33323

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 E. MENDEZ

**EXECUTIVE VICE
PRESIDENT**

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date