2018 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

FILED May 03, 2018

Secretary of State

CC1095609763

Officer/Director Detail:

Title CEO Title COO

Name MOWITZ, KYLE A Name MENDEZ, ANGEL E

Address 8211 WEST BROWARD BOULEVARD Address 8211 WEST BROWARD BOULEVARD

SUITE 230 SUITE 230

City-State-Zip: PLANTATION FL 33324 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.