

**2014 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	CEO	Title	COO
Name	MOWITZ, KYLE A	Name	MENDEZ, ANGEL E
Address	8211 WEST BROWARD BOULEVARD SUITE 230	Address	8211 WEST BROWARD BOULEVARD 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.*

**SIGNATURE:** ANGEL E. MENDEZ

**CHIEF OPERATING  
OFFICER**

**04/30/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date