

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000147548

Entity Name: IMPERIO FLOORING, INC.

**FILED**  
**Jan 22, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

10000 S. LAKE VISTA CR  
FORT LAUDERDALE, FL 33328

**New Principal Place of Business:**

**Current Mailing Address:**

10000 S. LAKE VISTA CR  
FORT LAUDERDALE, FL 33328

**New Mailing Address:**

FEI Number: 20-0462652

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JIMENEZ, CLAUDIO A  
10000 S. LAKE VISTA CR  
DAVIE, FL 33328 US

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

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: JIMENEZ, CLAUDIO A  
Address: 10000 S. LAKE VISTA CR  
City-St-Zip: FORT LAUDERDALE, FL 33328

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: CLAUDIO JIMENEZ

PD

01/22/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date