

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147548

Entity Name: IMPERIO FLOORING, INC.

FILED
Mar 03, 2012
Secretary of State

Current Principal Place of Business:

11625 W ATLANTIC BLVD APT
2103
CORAL SPRINGS, FL 33071

New Principal Place of Business:

7103 NW 79 AVE
TAMARAC, FL 33321

Current Mailing Address:

11625 W ATLANTIC BLVD
2103
CORAL SPRINGS, FL 33071

New Mailing Address:

7103 NW 79 AVE
TAMARAC, FL 33321

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
11625 W ATLANTIC BLVD APT
2103
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

JIMENEZ, CLAUDIO A
7103 NW 79 AVE
TAMARAC, FL 33321 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

03/03/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: JIMENEZ, CLAUDIO A
Address: 7103 NW 79 AVE
City-St-Zip: TAMARAC, FL 33321

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

03/03/2012

Electronic Signature of Signing Officer or Director

Date