

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000085627

FILED
Jul 17, 2005
Secretary of State

Entity Name: IMPERIO CONSTRUCTION, INC.

Current Principal Place of Business:

5327 FAIRMONT STREET
JACKSONVILLE, FL 322075027 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 57491
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 86-1107732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARELLANO, PETRA
10757 CLYDESDALE DR EAST
JACKSONVILLE, FL 32257 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

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ARELLANO, PETRA
Address: 10757 CLYDESDALE DR EAST
City-St-Zip: JACKSONVILLE, FL 32257

Title: V () Delete
Name: ARELLANO, JUAN N
Address: 10757 CLYDESDALE DR EAST
City-St-Zip: JACKSONVILLE, FL 32257

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: ARELLANO, MARTIN E
Address: 5315 SANDERS RD
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: DIR () Change (X) Addition
Name: ARELLANO, JUAN N JR.
Address: 7705 MONETTA DR.
City-St-Zip: JACKSONVILLE, FL 32277 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETRA ARELLANO

PRES

07/17/2005

Electronic Signature of Signing Officer or Director

Date