

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158885

Entity Name: IMPERIO SOLUTION, INC.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

5064 MILLENIA BLVD
#303
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

5064 MILLENIA BLVD
#303
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 83-0441022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, CHRISTIANE M
5064 MILLENIA BLVD
#303
ORLANDO, FL 32839 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: P.D () Delete
Name: PEREIRA, CHRISTIANE M
Address: 5064 MILLENIA BLVD #303
City-St-Zip: ORLANDO, FL 32839

Title: VP.D () Delete
Name: LAPENDA, PRISCILLA F
Address: 5064 MILLENIA BLVD #303
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P.D (X) Change () Addition
Name: PEREIRA, CHRISTIANE M
Address: 5064 MILLENIA BLVD #303
City-St-Zip: ORLANDO, FL 32839 US

Title: VP.D (X) Change () Addition
Name: CHAVES, MARCELO
Address: 6490, METROWEST BLVD. APT. 812
City-St-Zip: ORLANDO, FL 32835 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CHRISTIANE M. PEREIRA

P.D.

04/13/2006

Electronic Signature of Signing Officer or Director

Date