

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144130

FILED
Mar 25, 2011
Secretary of State

Entity Name: IMPERIUMUSA CORPORATION

Current Principal Place of Business:

9-13 SW 152ND CT
MIAMI, FL 33194

New Principal Place of Business:

Current Mailing Address:

9-13 SW 152ND CT
MIAMI, FL 33194

New Mailing Address:

FEI Number: 22-3947270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELGADO, LUIS G
9-13 SW 152ND CT
MIAMI, FL 33194 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: PSD
Name: DELGADO, LUIS G
Address: 9-13 SW 152ND CT
City-St-Zip: MIAMI, FL 33194

Title: VPTD
Name: MOLINA, ELIANA P
Address: 9-13 SW 152ND CT
City-St-Zip: MIAMI, FL 33194

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: LUIS G DELGADO

PSD

03/25/2011

Electronic Signature of Signing Officer or Director

Date