

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120504

Entity Name: IMPERIO INTERNATIONAL INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

3134 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

3232 CORAL WAY
1503
MIAMI, FL 33145

Current Mailing Address:

3134 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

3232 CORAL WAY
1503
MIAMI, FL 33145

FEI Number: 26-1361949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAIMUNDEZ, ALEJANDRO
3134 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RAIMUNDEZ, ALEJANDRO
2050 CORAL WAY
SUITE 300
MIAMI, FL 33145 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:

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAIMUNDEZ SPELLACY, RAQUEL M
Address: 3134 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: VP () Delete
Name: SPELLACY, KEVIN M
Address: 3134 CORAL WAY
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAIMUNDEZ SPELLACY, RAQUEL M
Address: 3232 CORAL WAY #1503
City-St-Zip: MIAMI, FL 33145

Title: VP (X) Change () Addition
Name: SPELLACY, KEVIN M
Address: 3232 CORAL WAY #1503
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify 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: RAQUEL RAIMUNDEZ-SPELLACY

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date