

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031214

FILED
Jan 20, 2011
Secretary of State

Entity Name: CARPE DIEM ARS IMPERATORIA INC.

Current Principal Place of Business:

4613 NW 3RD AVE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

100 JAY STREET 30F
BROOKLYN, NY 11201

New Mailing Address:

FEI Number: 27-2314753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEFER, GLEN D
4613 NW 3RD AVE
POMPANO BEACH, FL 33064 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: P
Name: KIEFER, GLEN D
Address: 100 JAY STREET 30F
City-St-Zip: BROOKLYN, NY 11201

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: GLEN KIEFER

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date