

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026735

Entity Name: IMPERIO DO SOL, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

5743 NW 66TH AVE
POMPANO BEACH, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

5743 NW 66TH AVE
POMPANO BEACH, FL 33067 US

New Mailing Address:

FEI Number: 99-0364846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILIOS, DESPINA
5743 NW 66TH AVE
POMPANO BEACH, FL 33067 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,D
Name: FILIOS, DESPINA
Address: 5743 NW 66TH AVE
City-St-Zip: POMPANO BEACH, FL 33067 US

Title: VP,D
Name: FILIOS, DESPINA
Address: 5743 NW 66TH AVE
City-St-Zip: POMPANO BEACH, FL 33067 US

Title: S,D
Name: SILVA, SORAIA N
Address: 5743 NW 66TH AVE
City-St-Zip: POMPANO BEACH, FL 33067 US

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: SORAIA SILVA

SD

04/25/2012

Electronic Signature of Signing Officer or Director

Date