

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062226

Entity Name: IMPERIO TIRES CORP.

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

9357 FOUNTAINEBLEAU BLVD SUITE D#207
MIAMI, FL 33172

New Principal Place of Business:

8683 NW 66 STREET
MIAMI, FL 33166

Current Mailing Address:

9357 FOUNTAINEBLEAU BLVD SUITE D#207
MIAMI, FL 33172

New Mailing Address:

9357 FOUNTAINEBLEAU BLVD SUITE D#205
MIAMI, FL 33172

FEI Number: 45-2741651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALON, WILSON
9357 FOUNTAINEBLEAU BLVD SUITE D#207
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SALON, WILSON
9357 FOUNTAINEBLEAU BLVD SUITE D#205
MIAMI, FL 33172 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:

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALON, WILSON
Address: 9357 FOUNTAINEBLEAU BLVD SUITE D#205
City-St-Zip: MIAMI, FL 33172

Title: V
Name: MORILLO, DIANA
Address: 9357 FOUNTAINEBLEAU BLVD SUITE D#205
City-St-Zip: MIAMI, FL 33172

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: DIANA MORILLO

V

01/20/2012

Electronic Signature of Signing Officer or Director

Date