

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109989

FILED  
May 05, 2009  
Secretary of State

Entity Name: IMPERIA INVESTMENTS CORP.

**Current Principal Place of Business:**

66 VALENCIA AVENUE  
PH 1  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

66 VALENCIA AVENUE  
PH 1  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

FEI Number: 42-1767189      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARIBALDI, GIANNI  
66 VALENCIA AVENUE  
PH 1  
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GARIBALDI, GIANNI  
Address: 66 VALENCIA AVENUE PH 1  
City-St-Zip: CORAL GABLES, FL 33134 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GIANNI GARIBALDI

P

05/05/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date