

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109989

**FILED**  
**Apr 07, 2011**  
**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:**

C/O 255 ALHAMBRA CIRCLE  
SUITE 500  
CORAL GABLES, FL 33134 US

**Current Mailing Address:**

66 VALENCIA AVENUE  
PH 1  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

C/O 255 ALHAMBRA CIRCLE  
SUITE 500  
CORAL GABLES, FL 33134 US

**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:**

ARAGON REGISTERED AGENTS, INC.  
255 ALHAMBRA CIRCLE  
SUITE 500  
CORAL GABLES, FL 33134 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: MAYRA FERNANDEZ

04/07/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GARIBALDI, GIANNI  
Address: C/O 255 ALHAMBRA CIRCLE STE 500  
City-St-Zip: CORAL GABLES, FL 33134 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: GIANNI GARIBALDI

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date