

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000081500

**Entity Name:** IMPERIAL PROPERTIES OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

400 ARTHUR GODFREY RD  
#500  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

3555 FLAMINGO DRIVE  
MIAMI BEACH, FL 33140 US

**FEI Number: 65-1133670**

**Certificate of Status Desired: No**

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

SANMARTINO, VERONICA  
3555 FLAMINGO DRIVE  
MIAMI BEACH, FL 33140 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title PTSD  
Name SANMARTINO, VERONICA  
Address 3555 FLAMINGO DRIVE  
City-State-Zip: MIAMI BEACH FL 33140

*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: VERONICA SANMARTINO**

**PRESIDENT**

**01/13/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date