

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000109989

**Entity Name:** IMPERIA INVESTMENTS CORP.

**Current Principal Place of Business:**

2600 S. DOUGLAS RD,  
SUITE 1000  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2600 S. DOUGLAS RD,  
SUITE 1000  
CORAL GABLES, FL 33134 US

**FEI Number:** 42-1767189

**Certificate of Status Desired:** No

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

DOUGLAS REGISTERED AGENTS LLC  
2600 S. DOUGLAS RD,  
SUITE 1000  
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:** LIZ ROSELL

04/12/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name GARIBALDI, GIANNI  
Address 2600 S. DOUGLAS RD,  
SUITE 1000  
City-State-Zip: CORAL GABLES FL 33134

*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:** GARIBALDI , GIANNI

P

04/12/2021

Electronic Signature of Signing Officer/Director Detail

Date