

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24646

FILED
Apr 17, 2012
Secretary of State

Entity Name: IMPEL AMERICA PACKING AND APPLIANCES, CORP.

Current Principal Place of Business:

7301 NW 56 STREET
MIAMI, FL 33166

New Principal Place of Business:

3395 N.W. 79TH AVENUE
MIAMI, FL 33122

Current Mailing Address:

7301 NW 56 STREET
MIAMI, FL 33166

New Mailing Address:

3395 N.W. 79TH AVENUE
MIAMI, FL 33122

FEI Number: 65-0057247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARULANDA, HECTOR V.
8487 NW 191 STREET
MIAMI, FL 33015 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

OFFICERS AND DIRECTORS:

Title: D
Name: MARULANDA, HECTOR V.
Address: 8487 N.W. 191 STREET
City-St-Zip: MIAMI, FL 33015

Title: D
Name: MARULANDA, MARIA L.
Address: 8487 N.W. 191 STREET
City-St-Zip: MIAMI, FL 33015

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: HECTOR MARULANDA

PRES

04/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date