

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063249

Entity Name: IMEXSO, INC.

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

6340 NW 114 AVENUE
SUITE 124
MIAMI, FL 33178

New Principal Place of Business:

10731 NW 75TH LN
MIAMI, FL 33178

Current Mailing Address:

6340 NW 114 AVENUE
SUITE 124
MIAMI, FL 33178

New Mailing Address:

10731 NW 75TH LN
MIAMI, FL 33178

FEI Number: 27-0627321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, CARLOS A
6340 NW 114 AVENUE
SUITE 124
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GOMEZ, CARLOS A
10731 NW 75TH LN
MIAMI, FL 33178 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:

02/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GOMEZ, CARLOS A
Address: 10731 NW 75TH LN
City-St-Zip: MIAMI, FL 33178

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: CARLOS GOMEZ

PD

02/25/2010

Electronic Signature of Signing Officer or Director

Date