

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087409

Entity Name: IMEX CLEVER CORP.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

16 NE 4TH STREET
SUITE 110
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

4281 EXPRESS LANE
STE L2665
SARASOTA, FL 34238 US

Current Mailing Address:

C/O U.S. CET CORPORATION, 8201 PETERS RD.
SUITE 1000
PLANTATION, FL 33324

New Mailing Address:

4281 EXPRESS LANE
STE L2665
SARASOTA, FL 34238 US

FEI Number: 27-3999560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

U.S. CET CORPORATION
8201 PETERS RD.
SUITE 1000
PLANTATION, FL 33324 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: PST
Name: RUMPFKEIL, RONALD
Address: HILDESHEIMER STR. 24
City-St-Zip: HAMELN, GERMANY, XX 31789 DE

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: RONALD RUMPFKEIL

D

03/09/2011

Electronic Signature of Signing Officer or Director

Date