

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018514

FILED
Jan 06, 2011
Secretary of State

Entity Name: IMEXCO INTERNATIONAL CORPORATION

Current Principal Place of Business:

20841 JOHNSON STREET UNIT 105
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

304 INDIAN TRACE
SUITE 190
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 65-0647421 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARRIOS, MARTIN A
3950 HAWKS CT
WESTON, FL 33331 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: P
Name: BARRIOS, MARTIN A
Address: 3950 HAWKS CT
City-St-Zip: WESTON, FL 33331

Title: S
Name: BARRIOS, MARICE P
Address: 3950 HAWKS CT
City-St-Zip: WESTON, FL 33331

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: MARTIN A BARRIOS

MR

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date