2004 FOR PROFIT CORPORATION

FILED Aug 27, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P01000013995** 1. Entity Name 08-27-2004 90005 029 ***150.00 IMPEXWAY, CORP. Principal Place of Business Mailing Address 8926 NW 6 CT 8926 NW 6 CT J4U1U411 #12 PLANTATION, FL 33324 PLANTATION, FL 33324 2. Principal Place of Business 3. Mailing Address 1304 S.W. 160th Ave. Suite, Apt. #, etc. 08032004 Chg-P CR2E034 (10/03) SUNRISE, FLORIDA Applied For City & State 4. FEI Number 65-1075781 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANDRADE, HORACIO E 12470 NW 15 PLACE Street Address (P.O. Box Number is Not Acceptable) **BUILDING 11-204** SUNRISE, FL 33323 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. πŒ Delete TITLE ☐ Change Addition NAME ABADI, PATRICIA R NAME STREET ADDRESS 12470 NW 15 PLACE STREET ADDRESS SUNRISE, FL 33323 CITY-ST-ZIF CITY-ST-7IP TIMLE ☐ Delete III) F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7(P TITLE ☐ Delete MLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MLE ☐ Delete MAE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete IIILE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP TILE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

PATRICIA ABADI

AUGUST3,2004

954) 529 - 6568

#PUIU06013995

August 3, 2004

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS:

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Dear Sir or Madam:

I hereby notify to you that I did not receive the 2004 UNIFORM BUSINESS REPORT notice. I enclose hereto check for \$150.00 for Uniform Business Report fee and form due by September 8, 2004.

Sincerely,

Patricia Abadi

President