

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K13440

FILED
Jan 29, 2009
Secretary of State

Entity Name: IMPELCO INTERNATIONAL, INC.

Current Principal Place of Business:

5401 COLLINS AVE.
#625
MIAMI, FL 33140 US

Current Mailing Address:

5401 COLLINS AVE.
#625
MIAMI, FL 33140 US

FEI Number: 65-0048095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOCCHI, ALBERTO
5401 COLLINS AVE., #625
#625
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

5401 COLLINS AVE.
#625
MIAMI BEACH, FL 33140 US

New Mailing Address:

5401 COLLINS AVE.
#625
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MOCCHI, ALBERTO
5401 COLLINS AVE.
#625
MIAMI BEACH, FL 33140 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:

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOCCHI, LUCIANO,
Address: 891 BANYAN CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: FERNANDEZ, EDUARDO
Address: 4100 SW. S7 AVE.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FERNANDEZ, EDUARDO
Address: 4100 SW. 57 AVE.
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUCIANO MOCCHI

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date