

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000123761

Entity Name: RP IMPEX INC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

800 CLAUGHTON ISLAND DRIVE
2501
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

800 CLAUGHTON ISLAND DRIVE
2501
MIAMI, FL 33131

New Mailing Address:

FEI Number: 32-0097539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREVITE, PIETRO
800 CLAUGHTON ISLAND DRIVE #2501
MIAMI, FL 33131 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: PD
Name: PREVITE, PIETRO
Address: 800 CLAUGHTON ISLAND DRIVE #2501
City-St-Zip: MIAMI, FL 33131

Title: SD
Name: DUARTE, RAFAEL
Address: 800 CLAUGHTON ISLAND DRIVE #2501
City-St-Zip: MIAMI, FL 33131

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: PIETRO PREVITE

CEO

05/04/2010

Electronic Signature of Signing Officer or Director

Date