

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000013820

Entity Name: IMPPETROL INVESTMENT, INC.

Current Principal Place of Business:

3160 SW 8TH STREET
MIAMI, FL 33135

Current Mailing Address:

3160 SW 8TH STREET
MIAMI, FL 33135

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ALESSI, FERNANDO
3160 SW 8TH STREET
MIAMI, FL 33135 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name PERNIA, FRANCISCO A SR.
Address 3160 SW 8TH STREET
City-State-Zip: MIAMI FL 33135

Title DIRECTOR
Name RESTREPO, EUGENIO SR.
Address 3160 SW 8TH STREET
City-State-Zip: MIAMI FL 33135

Title VP
Name ALESSI, FERNANDO
Address 3160 SW 8TH STREET
City-State-Zip: MIAMI FL 33135

Title DIRECTOR
Name MIRANDA, JOSE SR.
Address 3160 SW 8TH STREET
City-State-Zip: MIAMI FL 33135

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: FERNANDO ALESSI

VP

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date