

**2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P94000025342

**Entity Name:** IMPEX OF DORAL, INC.**Current Principal Place of Business:**6101 BLUE LAGOON DR  
STE 150  
MIAMI, FL 33126**Current Mailing Address:**6101 BLUE LAGOON DR  
STE 150  
MIAMI, FL 33126 US**FEI Number:** 65-0481375**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**RECLADE LAW FIRM, P.A.  
820 W. 41ST ST  
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:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

Title	CHAIRMAN
Name	DI MELLA, GIOVANNI
Address	6101 BLUE LAGOON DR STE 150
City-State-Zip:	MIAMI FL 33126

Title	DIRECTOR
Name	DI MELLA, GIANCARLO
Address	6101 BLUE LAGOON DR STE 150
City-State-Zip:	MIAMI FL 33126

Title	DIRECTOR, OFFICER
Name	DI MELLA, ANGELO
Address	6101 BLUE LAGOON DR STE 150
City-State-Zip:	MIAMI FL 33126

Title	CEO
Name	SANCHEZ ROITZ, HUMBERTO
Address	6101 BLUE LAGOON DR STE 150
City-State-Zip:	MIAMI FL 33126

*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:** HUMBERTO SANCHEZ ROITZ

CEO

07/03/2023

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date