

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009808

Entity Name: AMERIMPEX INTERNATIONAL LLC

Current Principal Place of Business:

5901 SW, 74 STREET
#208
SOUTH MIAMI, FL 33143

Current Mailing Address:

128 MORNINGSIDE DRIVE
CORAL GABLES, FL 33133 US

FEI Number: 27-4639986

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIQUEZES, JULIO J
128 MORNINGSIDE DRIVE
CORAL GABLES, FL 33133 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

Authorized Person(s) Detail :

Title MANAGING MEMBER
Name BRICENO, MANUEL T
Address AV LAS COLINAS,LOS
SAMANES,SAMANAVIDA 401
City-State-Zip: CARACAS, EDO MIRANDA 1080

Title MGR
Name BRICENO, MABRY G
Address AV SANTA MARTA,#47, CAFETAL,
QUINTA JASNEL
City-State-Zip: CARACAS, EDO MIRANDA DF 1061

Title MANAGING MEMBER
Name RIQUEZES, JULIO J
Address 128 MORNINGSIDE DRIVE
City-State-Zip: CORAL GABLES FL 33133

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JULIO RIQUEZES

MANAGING MEMBER

04/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date