

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000005300

Entity Name: IMPEC GROUP, INC.

Current Principal Place of Business:

3350 SCOTT BLVD. #8
SANTA CLARA, CA 95054

Current Mailing Address:

3350 SCOTT BLVD. #8
SANTA CLARA, CA 95054 US

FEI Number: 77-0507560

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CP
Name ESPIRITU, JOSE RAFAEL
Address 1540 STEMEL WAY
City-State-Zip: MILPITAS CA 95035

Title VCV
Name CHEN, CHRISTINE
Address 1540 COUNTRY CLUB DR
City-State-Zip: LOS ALTOS CA 94024

Title DS
Name FANG, JASON
Address 1017 CAPUCHINO AVE.
City-State-Zip: BURLINGAME CA 94010

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: JASON FANG

**SR. DIRECTOR OF
ADMINISTRATION**

02/08/2024

Electronic Signature of Signing Officer/Director Detail

Date