2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 645534

Entity Name: AMERIMPEX CORP.

Current Principal Place of Business:	**New Principal Place of Business:**

7085 N.W. 50 ST.
MIAMI, FL 33166

Current Mailing Address:	**New Mailing Address:**

7085 N.W. 50 ST.
MIAMI, FL 33166

FEI Number: 59-1975195   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**

NORIEGA, WILLIAM
ONE S.E. 3RD AVENUE
#2105 AMERIFIRST BUILDING
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PD ( ) Delete
Name:	AGUDELO, HORACIO,
Address:	8101 S.W.62 FL
City-St-Zip:	MIAMI, FL

Title:	VD ( ) Delete
Name:	SAENZ, JAMES,
Address:	5431 SW 84TH TERR
City-St-Zip:	MIAMI, FL

Title:	ST ( ) Delete
Name:	AGUDELO, HORACIO,
Address:	810 S.W. 62 PLACE
City-St-Zip:	MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

Title:	VD (X) Change ( ) Addition
Name:	SAENZ, JAMES,
Address:	8101 S.W 62 PL
City-St-Zip:	MIAMI, FL

Title:	ST (X) Change ( ) Addition
Name:	AGUDELO, HORACIO,
Address:	8101S.W. 62 PLACE
City-St-Zip:	MIAMI, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HORACIO AGUDELO　　　　　　　　　　　　　PD　　　　　　　01/04/2006
　　　　　　Electronic Signature of Signing Officer or Director　　　　　　　　　　　　　Date