

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 645534

FILED
Mar 24, 2011
Secretary of State

Entity Name: AMERIMPEX CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1975195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: AGUDELO, HORACIO
Address: 7265 S.W. 89 STREET APT 211 BLDG A
City-St-Zip: MIAMI, FL 33156

Title: VD
Name: SAENZ, JAMES
Address: 7265 S.W. 89 STREET APT 211 BLDG A
City-St-Zip: MIAMI, FL 33156

Title: ST
Name: AGUDELO, HORACIO
Address: 7265 S.W. 89 STREET APT 211 BLDG A
City-St-Zip: MIAMI, FL 33156

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: HORACIO A AGUDELO

PD

03/24/2011

Electronic Signature of Signing Officer or Director

Date