

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005345

FILED  
Jun 05, 2006  
Secretary of State

Entity Name: IMPEX GLOBAL AUTOMATION EXPERTS LTD., CO.

## Current Principal Place of Business:

8170 S. EASTERN AVE #4301  
LAS VEGAS, NV 89123

## New Principal Place of Business:

8170 S. EASTERN AVE #4301  
LAS VEGAS, NV 89123 US

## Current Mailing Address:

4303 W OSBORNE AVE  
2  
TAMPA, FL 33614

## New Mailing Address:

4303 W OSBORNE AVE  
2  
TAMPA, FL 33614 US

FEI Number: 88-0380583

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIAZZA, JULIO  
4303 W OSBORNE AVE STE #2  
TAMPA, FL 33614 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CONVERSO, JUAN  
Address: 8603 DRIFTWOOD DR  
City-St-Zip: TAMPA, FL

Title: V (X) Delete  
Name: PIAZZA, JOSE C  
Address: 515 CLEVELAND AVE  
City-St-Zip: LARGO, FL 33771

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PIAZZA, JULIO C  
Address: 4303 W. OSBORNE AVE  
City-St-Zip: TAMPA, FL 33614 US

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

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: JULIO C. PIAZZA

P

06/05/2006

Electronic Signature of Signing Officer or Director

Date