

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92236

FILED
Jan 23, 2009
Secretary of State

Entity Name: GENERAL IMPEX CORPORATION

Current Principal Place of Business:

132 E. COLONIAL DR., SUITE 206
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

132 E. COLONIAL DR., SUITE 206
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-2785207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABETI, HOUSHANG
132 E. COLONIAL DR., SUITE 206
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: SASSANFAR, ABBAS,
Address: 401 E. ROBINSON ST.
City-St-Zip: ORLANDO, FL 32401

Title: V () Delete
Name: SABETI, PARVIZ
Address: 132 E. COLONIAL, P.O. BOX 536401 (32853)
City-St-Zip: ORLANDO, FL 32801

Title: V () Delete
Name: YASSAMAN, SASSANFAR
Address: 7550 HINSON ST UNIT 5C
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: SASSANFAR, ABBAS,
Address: 401 E. ROBINSON ST.
City-St-Zip: ORLANDO, FL 32801

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

Title: V (X) Change () Addition
Name: YASSAMAN, SASSANFAR
Address: 401 E. ROBINSON ST.
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify 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: PARVIZ SABETI

V

01/23/2009

Electronic Signature of Signing Officer or Director

Date