

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K13440

FILED
Feb 16, 2011
Secretary of State

Entity Name: IMPELCO INTERNATIONAL, INC.

Current Principal Place of Business:

5401 COLLINS AVE.
#625
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5401 COLLINS AVE.
#625
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0048095 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOCCHI, ALBERTO
5401 COLLINS AVE.
#625
MIAMI BEACH, FL 33140 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: P
Name: MOCCHI, LUCIANO
Address: 891 BANYAN CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: D
Name: FERNANDEZ, EDUARDO
Address: 4100 SW. 57 AVE.
City-St-Zip: MIAMI, FL 33155

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: LUCIANO MOCCHI

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date