2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004962

Entity Name: INVEST IMPEX LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1220 N. MARKET ST., STE. 808 WILMINGTON, DE 19801 **Current Mailing Address: New Mailing Address:** 1220 N. MARKET ST., STE. 808 WILMINGTON, DE 19801 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FLORIDA FILING & SEARCH SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete WORLD FUND, INC., Name: Name: Address: STE 302, E BLDG NO34/20, CUBA AVE & 34TH Address: City-St-Zip: PANAMA CITY 5 PANAMA, City-St-Zip: Title: () Delete Title: () Change () Addition

Name:

Address:

City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SID GARNETT -ATTORNEY IN FACT OF MEMBER

EURO-AMEX EXCHANGE,, INC.

PANAMA CITY 5 PANAMA,

STE 302. E BLDG NO34/20. CUBA AVE & 34TH

Name:

Address:

City-St-Zip:

MM

04/29/2008