

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M10721

FILED
Feb 16, 2011
Secretary of State

Entity Name: IMPORTEX INTERNATIONAL, INC.

Current Principal Place of Business:

278 NW 27 STREET
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

278 NW 27 STREET
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 59-2667822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANOPLA, ALBERTO A PRESIDE
278 NW 27 STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

MANOPLA, ALBERTO A
278 NW 27 STREET
MIAMI, FL 33127 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: ALBERTO A. MANOPLA

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MANOPLA, ALBERTO A
Address: 278 NW 27 STREET
City-St-Zip: MIAMI, FL 33127

Title: DPS
Name: MARRUGO, RAFAEL A
Address: 278 NW 27 STREET
City-St-Zip: MIAMI, FL 33127

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: ALBERTO A. MANOPLA

DPS

02/16/2011

Electronic Signature of Signing Officer or Director

Date