

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M47241

FILED
Mar 30, 2009
Secretary of State

Entity Name: IMEPA INTERNACIONAL, INC.

Current Principal Place of Business:

1573 NW 93 AVE
DORAL, FL 33172 US

New Principal Place of Business:

7360 N.W.34TH. STREET
MIAMI, FL 33122 US

Current Mailing Address:

1573 NW 93 AVE
DORAL, FL 33172 US

New Mailing Address:

7360 N.W.34TH. STREET
MIAMI, FL 33122 US

FEI Number: 59-2785104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAVANO, EDWARD V
1573 NW 93 AVE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

TAVANO, EDWARD V
7360 N.W.34TH. STREET
MIAMI, FL 33122 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: EDWARD V. TAVANO

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAVANO, EDWARD V
Address: 1573 NW 93 AVE
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAVANO, EDWARD V
Address: 7360 N.W. 34TH. STREET
City-St-Zip: MIAMI, FL 33122

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: EDWARD V. TAVANO

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date