

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047723

Entity Name: SERIMPEX GROUP, CORP.

FILED
Apr 24, 2004
Secretary of State

Current Principal Place of Business:

6730 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

6726 NW 72 AVE
MIAMI, FL 33166

Current Mailing Address:

6730 NW 72 AVE
903
MIAMI, FL 33166

New Mailing Address:

6726 NW 72 AVE
903
MIAMI, FL 33166

FEI Number: 65-1102381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, SANDRA
5570 NW 61 ST SUITE #903
COCONUT CREEK, FL 33073

Name and Address of New Registered Agent:

VELEZ, SANDRA
6726 NW 72 AVE
MIAMI, FL 33166

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: HECTOR PIEDRA

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIEDRA, HECTOR
Address: 6730 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIEDRA, HECTOR
Address: 6726 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HECTOR PIEDRA

P

04/24/2004

Electronic Signature of Signing Officer or Director

Date