

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047723

Entity Name: SERIMPEX GROUP, CORP.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

6726 NW 72 AVE  
MIAMI, FL 33166

## New Principal Place of Business:

6981 NW 82 AVE  
MIAMI, FL 33166

## Current Mailing Address:

6726 NW 72 AVE  
903  
MIAMI, FL 33166

## New Mailing Address:

6981 NW 82 AVE  
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  
6726 NW 72 AVE  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

VELEZ, SANDRA  
6981 NW 82 AVE  
MIAMI, FL 33166 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: SANDRA VELEZ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PIEDRA, HECTOR  
Address: 6981 NW 82 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

04/29/2005

Electronic Signature of Signing Officer or Director

Date