2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047723

Entity Name: SERIMPEX GROUP, CORP.

FILED Apr 26, 2007 Secretary of State

Littly Nan	ile. SERIIVIFE	A GROUF, CORF.			
Current Principal Place of Business:			New Principal Place	e of Business:	
6981 NW 8 MIAMI, FL					
Current Mailing Address:			New Mailing Addres	New Mailing Address:	
6981 NW 8 MIAMI, FL					
FEI Number:	65-1102381	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Regis				of New Registered Agent:	
VELEZ, SA 6981 NW 8 MIAMI, FL The above	2 AVE 33166 US	ubmits this statement for the p	urpose of changing its registere	ed office or registered agent, or both,	
	of Florida.		p		
SIGNATUR	Electron	ic Signature of Registered Age	nt	Date	
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PD () PIEDRA, HECTO 6981 NW 82 AV MIAMI, FL 3316	E	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VD () PIEDRA, LUIS E 9482 NW 52ND SUNRISE, FL 3	PLACE	Title: Name: Address: City-St-Zip:	() Change () Addition	

I hereby certify that the information supplied with this filing does not qualify for the 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: HECTOR PIEDRA PD 04/26/2007