

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047723

Entity Name: SERIMPEX GROUP, CORP.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

6981 NW 82 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6981 NW 82 AVE
MIAMI, FL 33166

New Mailing Address:

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
6981 NW 82 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PIEDRA, HECTOR MR
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: HECTOR PIEDRA

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIEDRA, HECTOR
Address: 6981 NW 82 AVE
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: PIEDRA, LUIS E
Address: 9482 NW 52ND PLACE
City-St-Zip: SUNRISE, FL 33351

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIEDRA, HECTOR MR
Address: 6981 NW 82 AVE
City-St-Zip: MIAMI, FL 33166

Title: VD (X) Change () Addition
Name: PIEDRA, LUIS E MR
Address: 9482 NW 52ND PLACE
City-St-Zip: SUNRISE, FL 33351

Title: VD () Change (X) Addition
Name: VELEZ, SANDRA MRS
Address: 9482 NW 52 PL
City-St-Zip: SUNRISE, FL 33351

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: HECTOR PIEDRA

MR

04/28/2008

Electronic Signature of Signing Officer or Director

Date