FILED
Apr 24, 2003 8:00 am
Secretary of State
04-24-2003 90213 030 ***150.00

2003 FOR PROFIT CORPORATION/ UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000047723

1. Entity Name
SERIMPEX GROUP, CORP.

90104171

Principal Place of Business	Mailing Address
5570 NW 61 ST 903 COCONUT CREEK, FL 33073	5570 NW 61 ST 903 COCONUT CREEK, FL 33073

2. Principal Place of Business		3. Mailing Address	
6730 NW 72 AVE		SAME	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State: MIAMI FL		City & State	
Zip: 33166	Country: USA	Zip	Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number: 65-1102381 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
VELEZ, SANDRA 5570 NW 61 ST SUITE #903 COCONUT CREEK, FL 33073	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE [signature]
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ — $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P VELEZ, SANDRA 5570 NW 61 ST SUITE #903 COCONUT CREEK, FL 33073	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT HECTOR PIEDRA 6730 NW 72 AVE MIAMI FL 33166	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (10/02)

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] 04/21/03 (786)486 7522
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #