

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059833

Entity Name: IMPEX OF DORAL LOGISTICS, INC.

FILED  
Jan 27, 2005  
Secretary of State

## Current Principal Place of Business:

7170 NW 84 AVENUE  
MIAMI, FL 33166

## New Principal Place of Business:

7850 N.W. 80 ST.  
SUITE #3  
MEDLEY, FL 33166

## Current Mailing Address:

7170 NW 84 AVENUE  
MIAMI, FL 33166

## New Mailing Address:

7850 N.W. 80 ST.  
SUITE #3  
MEDLEY, FL 33166

FEI Number: 65-1116517

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LARACH, ENRIQUE  
7170 NW 84TH AVENUE  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

LARACH, ENRIQUE  
7850 N.W. 80 ST.  
SUITE #3  
MEDLY, 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:

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LARACH, ENRIQUE  
Address: 7170 NW 84TH AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: S ( ) Delete  
Name: KATTAN, CARMEN  
Address: 7170 N.W. 84TH AVENUE  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LARACH, ENRIQUE  
Address: 7850 N.W. 80 ST. #3  
City-St-Zip: MEDLEY, FL 33166

Title: S (X) Change ( ) Addition  
Name: KATTAN, CARMEN  
Address: 7850 N.W. 80 ST. #3  
City-St-Zip: MEDLEY, 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: ENRIQUE LARACH

PD

01/27/2005

Electronic Signature of Signing Officer or Director

Date