

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077349

Entity Name: IMEXSA CORPORATION

FILED  
Apr 12, 2012  
Secretary of State

## Current Principal Place of Business:

304 INDIAN TRACE  
#741  
WESTON, FL 33326 US

## New Principal Place of Business:

## Current Mailing Address:

304 INDIAN TRACE  
#741  
WESTON, FL 33326 US

## New Mailing Address:

FEI Number: 65-1133316

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUIDET, MARTHA  
304 INDIAN TRACE  
# 741  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

ELAN BUSINESS SERVICES CORP  
1116 CEDAR FALL DR  
WESTON, FL 33327 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: SILVIA VILA

04/12/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: FARIAS, FABIAN F  
Address: 304 INDIAN TRACE #741  
City-St-Zip: WESTON, FL 33326

Title: VP  
Name: FARIAS, SAMANTHA  
Address: 304 INDIAN TRACE #741  
City-St-Zip: WESTON, FL 33326

Title: D  
Name: FARIAS, FERNANDO  
Address: 304 INDIAN TRACE #741  
City-St-Zip: WESTON, FL 33326

Title: D  
Name: MUNOZ, MARIA  
Address: 304 INDIAN TRACE #741  
City-St-Zip: WESTON, FL 33326

I hereby 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 all other like empowered.

SIGNATURE: FABIAN FARIAS

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date