

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101490

Entity Name: GRUPO IMPEX, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

1186 CAMELLIA CIRCLE
WESTON, FL 33326

New Principal Place of Business:

1186 CAMELLIA CIRCLE
WESTON, FL 33326 US

Current Mailing Address:

1186 CAMELLIA CIRCLE
WESTON, FL 33326

New Mailing Address:

1186 CAMELLIA CIRCLE
WESTON, FL 33326 US

FEI Number: 65-1146842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MONTERRUBIO, HUGO
Address: 1186 CAMELLIA CIRCLE
City-St-Zip: WESTON, FL 33326 US

Title: VD
Name: MONTERRUBIO, TERESA
Address: 1186 CAMELLIA CIRCLE
City-St-Zip: WESTON, FL 33326 US

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: HUGO MONTERRUBIO

PSTD

03/01/2011

Electronic Signature of Signing Officer or Director

Date