

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003163

Entity Name: IMPOLAMA INDUSTRIAL SUPPLY, INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

3950 SAN SIMEON LANE
WESTON, FL 33331

New Principal Place of Business:

7290 NW 66 TH STREET
SUITE 28
MIAMI, FL 33166

Current Mailing Address:

3950 SAN SIMEON LANE
WESTON, FL 33331

New Mailing Address:

7290 NW 66 TH STREET
SUITE 28
MIAMI, FL 33166

FEI Number: 46-0482000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, VICTOR
3950 SAN SIMEON LANE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

GUTIERREZ, VICTOR
7290 NW 66 TH STREET
SUITE 28
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: VICTOR GUTIERREZ

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LAMA, EDUARDO I
Address: 3950 SAN SIMEON LANE
City-St-Zip: WESTON, FL 33331

Title: VPSD () Delete
Name: OLAYA, CLAUDIA P
Address: 3950 SAN SIMEON LANE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LAMA, EDUARDO I
Address: 7290 NW 66 TH STREET SUITE 28
City-St-Zip: MIAMI, FL 33166

Title: VPSD (X) Change () Addition
Name: OLAYA, CLAUDIA P
Address: 7290 NW 66 STREET SUITE 28
City-St-Zip: MIAMI, FL 33166

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: EDUARDO I. LAMA

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03/19/2008

Electronic Signature of Signing Officer or Director

Date