

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003163

FILED
Apr 17, 2009
Secretary of State

Entity Name: IMPOLAMA INDUSTRIAL SUPPLY, INC.

Current Principal Place of Business:

7290 NW 66 TH STREET
SUITE 28
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7290 NW 66 TH STREET
SUITE 28
MIAMI, FL 33166

New Mailing Address:

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
7290 NW 66 TH STREET
SUITE 28
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 LAMA

P

04/17/2009

Electronic Signature of Signing Officer or Director

_____ Date