

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041616

Entity Name: IMPRECO CORP.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

16950 NORTH BAY ROAD, #502
SUNNY ISLE BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16950 NORTH BAY ROAD
502
SUNNY ISLE BEACH, FL 33160

New Mailing Address:

FEI Number: 72-1531460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ.
C/O ROTH, ROUSSO & DARRACH, P.A.
3440 HOLLYWOOD BLVD., STE 360
HOLLYWOOD, FL 33021 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: DPT () Delete
Name: ROJO, JUAN CARLOS
Address: LIBERTADOR 792, PISO 12 C
City-St-Zip: BUENOS AIRES, ARGENTINA,

Title: DV () Delete
Name: SERRANO, DANIEL JOSE
Address: 16950 NORTH BAY ROAD, #502
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DS () Delete
Name: ROJO, JOSE LUIS
Address: NICANOR MENDEZ 2529
City-St-Zip: BUENOS AIRES, ARGENTINA, CP1414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DANIEL J. SERRANO

DV

04/10/2008

Electronic Signature of Signing Officer or Director

Date