2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2011
Secretary of State

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Entity Name: IMPRECO CORP.

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

OFFICERS AND DIRECTORS:

Title: DPT
Name: ROJO, JUAN CARLOS
Address: LIBERTADOR 792, PISO 12 C
City-St-Zip: BUENOS AIRES, ARGENTINA,

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

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

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: JUAN CARLOS ROJO DPT 01/18/2011

Electronic Signature of Signing Officer or Director — Date