

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041616

Entity Name: IMPRECO CORP.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

20200 W COUNTRY CLUB DR.
109
AVENTURA, FL 33180

Current Mailing Address:

16950 NORTH BAY ROAD
502
SUNNY ISLE BEACH, FL 33160

New Mailing Address:

20200 W COUNTRY CLUB DR
109
AVENTURA, FL 33180

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:

SERRANO, DANIEL J SR.
20200 W COUNTRY CLUB DR
109
AVENTURA, FL 33180 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: DANIEL J SERRANO

02/27/2012

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: DANIEL J SERRANO

DV

02/27/2012

Electronic Signature of Signing Officer or Director

Date