

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072863

Entity Name: IMPEX FINANCE GROUP, INC.

FILED  
May 02, 2005  
Secretary of State

## Current Principal Place of Business:

2655 LEJEUNE ROAD  
SUITE 800  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

2655 LEJEUNE ROAD  
SUITE 800  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 56-2379292

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, GERARDO A  
888 BRICKELL KEY DRIVE  
APT. 1610  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

DIAZ, GERARDO A  
2025 BRICKELL AVENUE  
APT. 901  
MIAMI, FL 33129 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: GERARDO A. DIAZ

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: DIAZ, GERARDO A  
Address: 888 BRICKELL KEY DRIVE, APT. 1610  
City-St-Zip: MIAMI, FL 33131

Title: VP ( ) Delete  
Name: VENEZIA, EDITH A  
Address: 5050 ALTON ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

Title: TR ( ) Delete  
Name: AMADOR, BLANCA R  
Address: 722 15TH ST #2  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: DIAZ, GERARDO A  
Address: 2025 BRICKELL AVENUE APT 901  
City-St-Zip: MIAMI, FL 33129

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 for the exemption stated in Section 119.07(3)(i), 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: GERARDO A. DIAZ

CP

05/02/2005

Electronic Signature of Signing Officer or Director

Date