

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072863

Entity Name: IMPEX FINANCE GROUP, INC.

FILED
Feb 25, 2009
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
100 ANDALUCIA
APT. 202
CORAL GALBLES, FL 33134 US

Name and Address of New Registered Agent:

DIAZ, GERARDO A
1425 BRICKELL AVE
APT. 61B
MIAMI, FL 33131 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

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: DIAZ, GERARDO A
Address: 100 ANDALUCIA
City-St-Zip: CORAL GABLES, FL 33134

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: 2762 SW 32ND CT
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: DIAZ, GERARDO A
Address: 1425 BRICKELL AVE APT 61B
City-St-Zip: MIAMI, FL 33131

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

Title: TR (X) Change () Addition
Name: AMADOR, BLANCA R
Address: 2971 SW 38TH AVE
City-St-Zip: CORAL GABLES, FL 33134

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: GERARDO A. DIAZ

CP

02/25/2009

Electronic Signature of Signing Officer or Director

Date