

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072863

FILED
Mar 01, 2010
Secretary of State

Entity Name: IMPEX FINANCE GROUP, INC.

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
1425 BRICKELL AVE
APT. 61B
MIAMI, FL 33131 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: CP
Name: DIAZ, GERARDO A
Address: 1425 BRICKELL AVE APT 61B
City-St-Zip: MIAMI, FL 33131

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

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: GERARDO DIAZ

CP

03/01/2010

Electronic Signature of Signing Officer or Director

Date