

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074201

FILED
Apr 15, 2009
Secretary of State

Entity Name: IMPACT COMMUNICATIONS, INC.

Current Principal Place of Business:

CRA 14 #94A-44,
OF 402
BOGOTA, NO COLOMBIA

New Principal Place of Business:

CRA 14 #94A-44,
OF 402
BOGOTA, - COLOMBIA

Current Mailing Address:

PO BOX 02-5242
COD 630
MIAMI, FL 33102

New Mailing Address:

FEI Number: 98-0403190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORTES, NICOLAS MR.
33 SAMANA DR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CORTES, NICOLAS MR.
797 RIDGEWOOD RD
KEY BISCAYNE, FL 33149 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: _____

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MALDONADO, MARCELA
Address: CRA 14 #94A-44, OF 402
City-St-Zip: BOGOTA, NO COLOMBIA

Title: D () Delete
Name: CORTES, MIGUEL
Address: CALLE 109 # 3-75
City-St-Zip: BOGOTA, NO COLOMBIA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MALDONADO, MARCELA
Address: CRA 14 #94A-44, OF 402
City-St-Zip: BOGOTA, - COLOMBIA

Title: D (X) Change () Addition
Name: CORTES, MIGUEL
Address: CALLE 109 # 3-75
City-St-Zip: BOGOTA, - COLOMBIA

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: MIGUEL CORTES

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date