

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074201

FILED
Feb 22, 2011
Secretary of State

Entity Name: IMPACT COMMUNICATIONS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: D
Name: CORTES, MIGUEL
Address: CALLE 109 # 3-75
City-St-Zip: BOGOTA, - COLOMBIA

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: MIGUEL CORTES

D

02/22/2011

Electronic Signature of Signing Officer or Director

Date