

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079762

Entity Name: IMPEX LOGISTICA, INC.

FILED
Sep 15, 2011
Secretary of State

Current Principal Place of Business:

1045 NE 122ND STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1045 NE 122ND STREET
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 20-0386902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRETE, YOLANDA
5852 SOUTH RUE ROAD
WEST PALM BEACH, FL 33415 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: PSTD
Name: OROZCO, ROBERTO M
Address: 1045 NE 122ND STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: ROBERTO M OROZCO

PSTD

09/15/2011

Electronic Signature of Signing Officer or Director

Date