

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000079762

Entity Name: IMPEX LOGISTICA, INC.

**FILED**  
**Mar 14, 2012**  
**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:**

OROZCO, ROBERTO M  
1045 NE 122ND ST  
NORTH MIAMI, FL 33161 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: ROBERTO OROZCO

Electronic Signature of Registered Agent

03/14/2012

Date

**OFFICERS AND DIRECTORS:**

Title: P  
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 OROZCO

Electronic Signature of Signing Officer or Director

P

03/14/2012

Date