

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098644

Entity Name: IMPEX FOODS, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

9600 NW 25 ST, STE 2-D
MIAMI, FL 33172

New Principal Place of Business:

2655 S LE JEUNE RD
STE 800
CORAL GABLES,, FL 33134

Current Mailing Address:

9600 NW 25 ST, STE 2-D
MIAMI, FL 33172

New Mailing Address:

2655 S LE JEUNE RD
STE 800
CORAL GABLES,, FL 33134

FEI Number: 57-1188543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GERARDO A
888 BRICKELL KEY DR, APT 1610
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DIAZ, GERARDO A
2025 BRICKELL AVENUE
APT 901
MIAMI, FL 33129 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: GERARDO A. DIAZ

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ, GERARDO A
Address: 888 BRICKELL KEY DR, APT 1610
City-St-Zip: MIAMI, FL 33126

Title: O () Delete
Name: VALBUENA, MIGUEL A
Address: 3800 OAKRIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIAZ, GERARDO A
Address: 2025 BRICKELL AVENUE APT 901
City-St-Zip: MIAMI, FL 33129

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GERARDO A. DIAZ

D

05/02/2005

Electronic Signature of Signing Officer or Director

Date