

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134491

Entity Name: RELIANCE IMPEX, INC.

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

6220 S ORANGE BLOSSOM TRAIL
SUITE 190
ORLANDO, FL 32809

Current Mailing Address:

6220 S ORANGE BLOSSOM TRAIL
SUITE 190
ORLANDO, FL 32809

New Principal Place of Business:

2281 LEE ROAD
SUITE 101
WINTER PARK, FL 32789

New Mailing Address:

2281 LEE ROAD
SUITE 101
WINTER PARK, FL 32789

FEI Number: 01-0802443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIDWANI, SUSHIL
6220 S. ORANGE BLOSSOM TR. STE. 190
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

GIDWANI, SUSHIL M
2281 LEE ROAD
SUITE 101
WINTER PARK, FL 32789 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: SUSHIL GIDWANI

01/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GIDWANI, SUSHIL M
Address: 6220 S ORANGE BLOSSOM TRAIL, STE 190
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GIDWANI, SUSHIL M
Address: 2281 LEE ROAD, SUITE 101
City-St-Zip: WINTER PARK, FL 32789

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: SUSHIL GIDWANI

PRES

01/12/2008

Electronic Signature of Signing Officer or Director

Date