

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134491

Entity Name: RELIANCE IMPEX, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

2281 LEE ROAD
SUITE 101
WINTER PARK, FL 32789

New Principal Place of Business:

3319 KING GEORGE DR.
ORLANDO, FL 32835

Current Mailing Address:

P.O.BOX 1298
WINTER PARK, FL 32790

New Mailing Address:

3319 KING GEORGE DR.
ORLANDO, FL 32835

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 M
2281 LEE ROAD
SUITE 101
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GIDWANI, SUSHIL M
3319 KING GEORGE DR.
ORLANDO, FL 32835 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: SG

Electronic Signature of Registered Agent

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GIDWANI, SUSHIL M
Address: 3319 KING GEORGE DR.
City-St-Zip: ORLANDO, FL 32835

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: SG

Electronic Signature of Signing Officer or Director

PRES

04/11/2012

Date