

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064493

FILED
Feb 15, 2010
Secretary of State

Entity Name: IMPEX TRADING TECHNOLOGY CORP.

Current Principal Place of Business:

6404 NW 82 AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

6030 NW 99TH AVE
400
DORAL, FL 33178 US

Current Mailing Address:

13931 SW 140 STREET
MIAMI, FL 33186 US

New Mailing Address:

6030 NW 99TH AVE
400
DORAL, FL 33178 US

FEI Number: 41-2135102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA ROCHA, JOSE M
6404 NW 82 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DA ROCHA, JOSE M
6030 NW 99TH AVE
400
DORAL, FL 33178 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: JOSE ROCHA

02/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: DA ROCHA, JOSE M
Address: 6030 NW 99TH AVE STE 400
City-St-Zip: DORAL, FL 33178 US

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: JOSE ROCHA

PSD

02/15/2010

Electronic Signature of Signing Officer or Director

Date