2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064493

Entity Name: IMPEX TRADING TECHNOLOGY CORP.

FILED Sep 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6030 NW 99TH AVE 6030 NW 99TH AVE

400 417

DORAL, FL 33178 US DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

6030 NW 99TH AVE 6030 NW 99TH AVE

400 417 DORAL, FL 33178 US 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: Name and Address of New Registered Agent:

DA ROCHA, JOSE M
6030 NW 99TH AVE
400
DORAL, FL 33178 US
DORAL, FL 33178 US
DD ROCHA, JOSE M
6030 NW 99TH AVE
417
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: 09/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 DA ROCHA, JOSE M

 Address:
 6030 NW 99TH AVE STE 417

 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 MARTINS DA ROCHA PSD 09/13/2012