

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064565

Entity Name: IMPEX AMERICAN CORP.

FILED
Jul 07, 2006
Secretary of State

Current Principal Place of Business:

15254 SW 8 WAY
MIAMI, FL 33194

New Principal Place of Business:

3164 SW 154 PL
MIAMI, FL 33185

Current Mailing Address:

15254 SW 8 WAY
MIAMI, FL 33194

New Mailing Address:

3164 SW 154 PL
MIAMI, FL 33185

FEI Number: 20-1024883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, LOUIS D
13446 SW 62 ST
MIAMI, FL US

Name and Address of New Registered Agent:

MOSQUERA, PATRICIO R
3164 SW 154 PL
MIAMI, FL 33185 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: PATRICIO R MOSQUERA

07/07/2006

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: MOSQUERA, PATRICIO R
Address: 15254 SW 8 WAY
City-St-Zip: MIAMI, FL 33194

Title: D () Delete
Name: GERADI, VALERIE
Address: 15254 SW 8 WAY
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MOSQUERA, PATRICIO R
Address: 3164 SW 154 PL
City-St-Zip: MIAMI, FL 33185

Title: D/S (X) Change () Addition
Name: GERADI, VALERIE
Address: 3164 SW 154 PL
City-St-Zip: MIAMI, FL 33185

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICIO R MOSQUERA

P/D

07/07/2006

Electronic Signature of Signing Officer or Director

Date