

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064565

Entity Name: IMPEX AMERICAN CORP.

FILED  
Mar 23, 2012  
Secretary of State

**Current Principal Place of Business:**

867 SW, 154 PATH  
MIAMI, FL 33194

**New Principal Place of Business:**

**Current Mailing Address:**

867 SW, 154 PATH  
MIAMI, FL 33194

**New Mailing Address:**

FEI Number: 20-1024883      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MOSQUERA, PATRICIO R  
867 SW 154 PATH  
MIAMI, FL 33194 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: MOSQUERA, PATRICIO R  
Address: 867 SW 154 PATH  
City-St-Zip: MIAMI, FL 33194

Title: D/S  
Name: MOSQUERA, DAVID P  
Address: 867 SW 154 PATH  
City-St-Zip: MIAMI, FL 33194

Title: D/S  
Name: MOSQUERA, SANTIAGO D  
Address: 867 SW 154 PATH  
City-St-Zip: MIAMI, FL 33194

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: PATRICIO MOSQUERA

Electronic Signature of Signing Officer or Director

P/D

03/23/2012

Date