

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077615

Entity Name: IMPEXSA CORP.

FILED
Sep 06, 2006
Secretary of State

Current Principal Place of Business:

5960 N W 186TH STREET
SUITE # 304
MIAMI, FL 33015

New Principal Place of Business:

2217 NW 26 AVE
MIAMI, FL 33142

Current Mailing Address:

5960 N W 186TH STREET
SUITE #304
MIAMI, FL 33015

New Mailing Address:

10800 NW 82TERR
SUITE #6
DORAL, FL 33178

FEI Number: 65-1076914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, NEDESLY
5960 N W 186TH STREET, #304
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

MOLINA, NEDESLY
10800 NW 82 TERR
SUITE # 6
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: NEDESLY MOLINA

09/06/2006

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: HD () Delete
Name: MOLINA, NEDESLY
Address: 5960 N W 186TH STREET, #304
City-St-Zip: MIAMI, FL 33015

Title: P () Delete
Name: MARTINEZ, RODMANY
Address: 5960 N W 186TH STREET, #304
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: MARTINEZ, GONZALO
Address: 5960 N W 186TH STREET, #304
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: HD (X) Change () Addition
Name: MOLINA, NEDESLY
Address: 10800 NW 82TERR SUITE#6
City-St-Zip: DORAL, FL 33178

Title: P (X) Change () Addition
Name: MARTINEZ, RODMAN
Address: 10800 NW 82TERR SUITE #6
City-St-Zip: DORAL, FL 33178

Title: D (X) Change () Addition
Name: MARTINEZ, GONZALO
Address: 10800 NW 82TERR SUITE #6
City-St-Zip: DORAL, FL 33178

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: NEDESLY MOLINA

HD

09/06/2006

Electronic Signature of Signing Officer or Director

Date