

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000077615

**FILED**  
**Feb 21, 2011**  
**Secretary of State**

**Entity Name:** IMPEXSA CORP.

**Current Principal Place of Business:**

2058 NW MIAMI CT  
MIAMI, FL 33127

**New Principal Place of Business:**

**Current Mailing Address:**

2058 NW MIAMI CT  
MIAMI, FL 33127

**New Mailing Address:**

**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  
10800 NW 82 TERR  
SUITE # 6  
DORAL, FL 33178 US

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

MARTINEZ, ALEXA  
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: ALEXA MARTINEZ

02/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MARTINEZ, ALEXA  
Address: 10800 NW 82TERR SUITE#6  
City-St-Zip: DORAL, FL 33178

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

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

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: RODMAN MARTINEZ

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date