

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077615

Entity Name: IMPEXSA CORP.

FILED
Feb 17, 2012
Secretary of State

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:

MARTINEZ, ALEXA
10800 NW 82 TERR
SUITE # 6
DORAL, FL 33178 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: 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

02/17/2012

Electronic Signature of Signing Officer or Director

Date