

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140006

Entity Name: EMAR IMPEX GROUP, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

302 MEADOW HILLS COURT
SANFORD, FL 32773

New Principal Place of Business:

266 WILSHIRE BLVD STE 131
CASSELBERRY, FL 32707

Current Mailing Address:

302 MEADOW HILLS COURT
SANFORD, FL 32773

New Mailing Address:

313 ROSECLIF CIR
APT 313
SANFORD, FL 32773

FEI Number: 20-1746371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYORGA, AUGUST C
200 N DENNING DRIVE
SUITE 5
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MAYORGA, AUGUST C
243 W KENNEDY BLVD
SUITE C
ORLANDO, FL 32810 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:

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EDISON, MUNOZ
Address: 15 BLUEBILL AVE STE 504
City-St-Zip: NAPLES, FL 34108

Title: DST () Delete
Name: MAURICIO, ARISTIZABAL
Address: 15 BLUEBILL AVE STE 504
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: EDISON, MUNOZ
Address: 313 ROSECLIFF CIR
City-St-Zip: SANFORD, FL 32773

Title: DST (X) Change () Addition
Name: MAURICIO, ARISTIZABAL
Address: 313 ROSECLIFF CIR
City-St-Zip: SANFORD, FL 32773

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: EDISON MUNOZ

DP

04/19/2007

Electronic Signature of Signing Officer or Director

Date