

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000140006

Entity Name: EMAR IMPEX GROUP, INC.

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

250 WILSHIRE BLVD  
114  
CASSELBERRY, FL 32707

**New Principal Place of Business:**

**Current Mailing Address:**

1050 REGAL POINTE TERRACE  
APT 102  
LAKE MARY, FL 32746

**New Mailing Address:**

FEI Number: 20-1746371

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AMERICAN TAX & PAYROLL SERVICES LLC  
1015 SR 436  
105  
CASSELBERRY, FL 32707 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: DP  
Name: MUNOZ, EDISON  
Address: 1050 REGAL POINTE TERRACE APT 102  
City-St-Zip: LAKE MARY, FL 32746

Title: DST  
Name: ARISTIZABAL, MAURICIO  
Address: 1050 REGAL POINTE TERRACE APT102  
City-St-Zip: LAKE MARY, FL 32746

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: EDISON MUNOZ

DP

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date