

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141663

FILED  
Apr 18, 2008  
Secretary of State

Entity Name: O.M. IMPEX CORPORATION

**Current Principal Place of Business:**

808 NW 170 TERR  
PEMBROKE PINES, FL 33028

**New Principal Place of Business:**

17064 NW 17TH STREET  
PEMBROKE PINES, FL 33028

**Current Mailing Address:**

808 NW 170 TERR  
PEMBROKE PINES, FL 33028

**New Mailing Address:**

17064 NW 17TH STREET  
PEMBROKE PINES, FL 33028

FEI Number: 20-1739662

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MENDEZ, OLY M  
808 NW 170 TERR  
PEMBROKE PINES, FL 33028 US

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

MENDEZ, OLY M  
17064 NW 17TH STREET  
PEMBROKE PINES, FL 33028 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: OLY MENDEZ

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MENDEZ, OLY M  
Address: 808 NW 170 TERR  
City-St-Zip: PEMBROKE PINES, FL 33028

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MENDEZ, OLY M  
Address: 17064 NW 17TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify 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: OLY MENDEZ

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date