

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038401

Entity Name: IMPEX EXPRESS, INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

11258 N.W. 59TH TERRACE
DORAL, FL 33178

New Principal Place of Business:

2824 NW 72 AVE
MIAMI, FL 33122

Current Mailing Address:

11258 N.W. 59TH TERRACE
DORAL, FL 33178

New Mailing Address:

2824 MW 72 AVE
MIAMI, FL 33122

FEI Number: 20-2528877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADER, YAMIL DTR
11258 N.W. 59TH TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

NADER, YAMIL PD
2824 NW 72 AVE
MIAMI, FL 33122 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: YAMIL NADER

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NADER, YAMIL
Address: 11258 N.W. 59TH TERRACE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NADER, YAMIL
Address: 2824 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

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: YAMIL NADER

PD

01/31/2008

Electronic Signature of Signing Officer or Director

Date