

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038401

Entity Name: IMPEX EXPRESS, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

2824 NW 72 AVE
MIAMI, FL 33122

New Principal Place of Business:

2832 NW 72 AVE
MIAMI, FL 33122

Current Mailing Address:

2824 MW 72 AVE
MIAMI, FL 33122

New Mailing Address:

2832 NW 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 PD
2824 NW 72 AVE
MIAMI, FL 33122 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NADER, YAMIL
Address: 2832 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

03/12/2009

Electronic Signature of Signing Officer or Director

Date