

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082872

Entity Name: IMPEX COASTAL, INC.

FILED
Sep 12, 2006
Secretary of State

Current Principal Place of Business:

4508 NW 114TH AVE #2109
DORAL, FL 33178

New Principal Place of Business:

3047 MARBON ESTATES COURT
JACKSONVILLE, FL 32223 US

Current Mailing Address:

4508 NW 114TH AVE #2109
DORAL, FL 33178

New Mailing Address:

3047 MARBON ESTATES COURT
JACKSONVILLE, FL 32223 US

FEI Number: 20-2977518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE RIVERA, ROMINA R
4508 NW 114TH AVE #2109
DORAL, FL 33178 US

Name and Address of New Registered Agent:

DE RIVERA, ROMINA R
3047 MARBON ESTATES COURT
JACKSONVILLE, FL 32223 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: ROMINA R DE RIVERA

09/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIVERA, MARCO G
Address: 4508 NW 114TH AVE #2109
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIVERA, MARCO G
Address: 3047 MARBON ESTATES COURT
City-St-Zip: JACKSONVILLE, FL 32223 US

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: MARCO G. RIVERA

P

09/12/2006

Electronic Signature of Signing Officer or Director

Date