

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000049976

FILED
Apr 23, 2008
Secretary of State

Entity Name: IMEXPO OF NORTH AMERICA, CORP.

Current Principal Place of Business:

9862 NW 82 AVE # 401
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

New Mailing Address:

9921 WEST OKEECHOBEE RD.
129
HIALEAH GARDENS, FL 33016

Current Mailing Address:

9862 NW 82 AVE # 401
HIALEAH GARDENS, FL 33016

FEI Number: 20-4710679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ROGELIO A
9862 NW 82 AVE # 401
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

MARTINEZ, ROGELIO A
9921 WEST OKEECHOBEE RD.
129
HIALEAH GARDENS, FL 33016 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: ROGELIO A. MARTINEZ

04/23/2008

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: P () Delete
Name: MARTINEZ, ROGELIO A
Address: 9862 NW 82 AVE # 401
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: VP () Delete
Name: MARTINEZ, YUNAYSI
Address: 9862 NW 82 AVE # 401
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: S () Delete
Name: GONZALEZ, MAGALIS
Address: 9862 NW 82 AVE # 401
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, ROGELIO A
Address: 9921 WEST OKEECHOBEE RD. #129
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: VP (X) Change () Addition
Name: MARTINEZ, YUNAYSI
Address: 9921 WEST OKEECHOBEE RD. #129
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: S (X) Change () Addition
Name: GONZALEZ, MAGALIS
Address: 9921 WEST OKEECHOBEE RD. #129
City-St-Zip: HIALEAH GARDENS, FL 33016

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: ROGELIO A. MARTINEZ

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date