

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000049976

FILED
May 20, 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:****Current Mailing Address:**9921 WEST OKEECHOBEE RD.
129
HIALEAH GARDENS, FL 33016**New Mailing Address:****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
9921 WEST OKEECHOBEE RD.
129
HIALEAH GARDENS, FL 33016 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**OFFICERS AND DIRECTORS:**

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

P

05/20/2008

Electronic Signature of Signing Officer or Director_____
Date