

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029083

Entity Name: JM IMPEX, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

12701 S. JOHN YOUNG PARKWAY
207
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

12701 S. JOHN YOUNG PARKWAY
207
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 20-8577497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULOZ, JEAN P
651 LAKE TIVOLI BLVD.
APT. L
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

BULOZ, JEAN P
12008 VILLA NOVA DRIVE
APT. #109
ORLANDO, FL 32837 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: JEAN P. BULOZ

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BULOZ, JEAN P
Address: 651 LAKE TIVOLI BLVD. - APT. L
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP (X) Delete
Name: PICCONE, MARCOS
Address: 12008 VILLANOVA DRIVE - APT. #109
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BULOZ, JEAN P
Address: 12008 VILLA NOVA DRIVE #109
City-St-Zip: ORLANDO, FL 32837 US

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: JEAN P. BULOZ

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date