

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063463

Entity Name: IMPOEXPORT, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

12113 SW 131 AVE
MIAMI, FL 33186 US

New Principal Place of Business:

15420 SW 136 ST
26
MIAMI, FL 33196 US

Current Mailing Address:

12113 SW 131 AVE
MIAMI, FL 33186 US

New Mailing Address:

15420 SW 136 ST
26
MIAMI, FL 33196 US

FEI Number: 26-0269676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONJE, HECTOR A
12113 SW 131 AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MONJE, HECTOR A
15420 SW 136 ST
26
MIAMI, FL 33196 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ROJAS GORDILLO, MARIO F
Address: AVE O#11-80 OFICINA 405 TORRE A EDIFICIO
City-St-Zip: CUCUTA, COLUMBIA,

Title: VPSD () Delete
Name: MONJE, HECTOR A
Address: 1805 SANS SOUCI BLVD APT 401
City-St-Zip: NORTH MIAMI, FL 33181 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HECTOR MONJE

VPSD

04/30/2009

Electronic Signature of Signing Officer or Director

Date