

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078220

Entity Name: IMEXCOL, CORPORATION

FILED
Jul 20, 2009
Secretary of State

Current Principal Place of Business:

4194 SW 156 AVE
MIRAMAR, FL 33027

New Principal Place of Business:

1151 FAIRLAKE TRACE
1710
WESTON, FL 33326

Current Mailing Address:

4194 SW 156 AVE
MIRAMAR, FL 33027

New Mailing Address:

1151 FAIRLAKE TRACE
1710
WESTON, FL 33326

FEI Number: 26-0584699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMINO, JUAN P
4194 SW 156 AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

PALOMINO, JUAN P
1151 FAIRLAKE TRACE
1710
WESTON, FL 33326 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: JUAN PABLO PALOMINO

07/20/2009

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: PSD () Delete
Name: PALOMINO, JUAN
Address: 4194 SW 156 AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PALOMINO, JUAN
Address: 1151 FAIRLAKE TRACE # 1710
City-St-Zip: WESTON, FL 33326

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: JUAN PABLO PALOMINO

CEO

07/20/2009

Electronic Signature of Signing Officer or Director

Date