

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078220

Entity Name: IMEXCOL, CORPORATION

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1151 FAIRLAKE TRACE
1710
WESTON, FL 33326

New Principal Place of Business:

11729 TERRA BELLA BLVD
PLANTATION, FL 33325

Current Mailing Address:

1151 FAIRLAKE TRACE
1710
WESTON, FL 33326

New Mailing Address:

11729 TERRA BELLA BLVD
PLANTATION, FL 33325

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
1151 FAIRLAKE TRACE
1710
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PALOMINO, JUAN P
11729 TERRA BELLA BLVD
PLANTATION, FL 33325 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

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PALOMINO, JUAN
Address: 11729 TERRA BELLA BLVD
City-St-Zip: PLANTATION, FL 33325

I hereby 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 all other like empowered.

SIGNATURE: JUAN PABLO PALOMINO

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date