

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082444

Entity Name: USA IMPEX INC

FILED  
Apr 26, 2009  
Secretary of State

## Current Principal Place of Business:

2900 N PALM AIRE DRIVE APT 405  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

## Current Mailing Address:

2900 N PALM AIRE DRIVE APT 405  
POMPANO BEACH, FL 33069

## New Mailing Address:

FEI Number: 26-0564185

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VAGASI, ZOLTAN  
2900 N PALM AIRE DRIVE APT 405  
POMPANO BEACH, FL 33069 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VAGASI, ZOLTAN  
Address: 2900 N PALM AIRE DRIVE APT 405  
City-St-Zip: POMPAN0 BEACH, FL 33069

Title: V ( ) Delete  
Name: BODNAR, JOZSEF  
Address: 2930 NW 69 AVE  
City-St-Zip: MARGATE, FL 33063

Title: S ( ) Delete  
Name: MEYER, KAROLA  
Address: 2900 N PALM AIRE DRIVE APT 405  
City-St-Zip: POMPAN0 BEACH, FL 33069

## 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: ZOLTAN VAGASI

P

04/26/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date