

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133284

Entity Name: 4U IMPEX CORPORATION

FILED
Jul 15, 2009
Secretary of State

Current Principal Place of Business:

823 NE 10 STREET
APT. 1
HALLANDALE, FL 33009

New Principal Place of Business:

1704 RODMAN STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

POST OFFICE BOX 970
HALLANDALE, FL 33009

New Mailing Address:

POST OFFICE BOX 970
HALLANDALE, FL 33008

FEI Number: 26-1599206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETO, ANDRASNE
823 NE 10 STREET
APT. 1
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

PETO, ANDRASNE
1704 RODMAN ST
HOLLYWOOD, FL 33020 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: ANDRASNE PETO

07/15/2009

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: P () Delete
Name: PETO, ANDRASNE
Address: 823 NE 10 STREET #1
City-St-Zip: HALLANDALE, FL 33009

Title: T () Delete
Name: NEMETH, ISTVAN
Address: 2615 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: V () Delete
Name: PETO, GABOR
Address: 3200 GYONGYOS POZSONYI U. 12
City-St-Zip: HUNGARY EUROPE,

Title: VD () Delete
Name: LEICS, ADAM
Address: 823 NE 10 STREET #1
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: PETO, GERGO
Address: 3200 GYONGYOS GOLYA U. 49
City-St-Zip: HUNGARY EUROPE,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETO, ANDRASNE
Address: 1704 RODMAN ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDRASNE PETO

P

07/15/2009

Electronic Signature of Signing Officer or Director

Date