

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050710

Entity Name: IMPEX TICA, INC.

FILED
May 21, 2009
Secretary of State

Current Principal Place of Business:

3557 ESTEPONA AVENUE
DORAL, FL 33178 US

New Principal Place of Business:

10920 NW 69 STREET
DORAL, FL 331783739 US

Current Mailing Address:

3557 ESTEPONA AVENUE
DORAL, FL 33178 US

New Mailing Address:

10920 NW 69 STREET
DORAL, FL 331783739 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ DE CORCHO, JOSE C
3557 ESTEPONA AVENUE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

PEREZ DE CORCHO, JOSE C
10920 NW 69 STREET
DORAL, FL 331783739 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:

Electronic Signature of Registered Agent

05/21/2009

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/T () Delete
Name: PEREZ DE CORCHO, SONIA M
Address: 3557 ESTEPONA AVENUE
City-St-Zip: DORAL, FL 33178 US

Title: VP/S () Delete
Name: PEREZ DE CORCHO, JOSE C
Address: 3557 ESTEPONA AVENUE
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: PEREZ DE CORCHO, SONIA M
Address: 10920 NW 69 STREET
City-St-Zip: DORAL, FL 331783739 US

Title: VP/S (X) Change () Addition
Name: PEREZ DE CORCHO, JOSE C
Address: 10920 NW 69 STREET
City-St-Zip: DORAL, FL 331783739 US

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: JOSE PEREZ DE CORCHO

Electronic Signature of Signing Officer or Director

VP

05/21/2009

Date