

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061921

Entity Name: IMPEX SOLUTIONS CORP.

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

7000 SW 22ND CT.
SUITE #143
DAVIE, FL 33317

New Principal Place of Business:

20851 JOHNSON STREET
UNIT 119
PEMBROKE PINES, FL 33029

Current Mailing Address:

7000 SW 22ND CT.
SUITE #143
DAVIE, FL 33317

New Mailing Address:

20851 JOHNSON STREET
UNIT 119
PEMBROKE PINES, FL 33029

FEI Number: 26-4771835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN R
4293 DIAMOND DR.
WESTON, FL 33331 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
Name: RODRIGUEZ, JUAN R
Address: 4293 DIAMOND DR.
City-St-Zip: WESTON, FL 33331

Title: VP
Name: GUTIERREZ, ELIDA M
Address: 4293 DIAMOND DR
City-St-Zip: WESTON, FL 33331

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 R RODRIGUEZ

P

04/12/2010

Electronic Signature of Signing Officer or Director

Date