

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100139

Entity Name: DIRECT IMPEX, INC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5820 SAGUNTO ST
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

5820 SAGUNTO ST
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: 26-3824048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, JUAN C
2968 MARTIN ST APT 21
ORLANDO, FL 32708 US

Name and Address of New Registered Agent:

MARQUEZ, JUAN C
1508 CANDLEWYCK DR
ORLANDO, FL 32807 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 CARLOS MARQUEZ

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARQUEZ, JUAN C
Address: 2968 MARTIN ST APT 21
City-St-Zip: ORLANDO, FL 32808 US

Title: VP () Delete
Name: MENDEZ, JOSE A
Address: 5820 SAGUNTO ST
City-St-Zip: ORLANDO, FL 32807 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARQUEZ, JUAN C
Address: 1508 CANDLEWYCK DR
City-St-Zip: ORLANDO, FL 32807 US

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: JUAN CARLOS MARQUEZ

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date