

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100139

Entity Name: DIRECT IMPEX, INC

FILED
Apr 29, 2011
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
1508 CANDLEWYCK DR
ORLANDO, FL 32807 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

OFFICERS AND DIRECTORS:

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

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

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 C MARQUEZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date