2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073207

Entity Name: IMPE PARTY CORP.

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

585 E. 49TH STREET #11 HIALEAH, FL 33013

Current Mailing Address: New Mailing Address:

585 E. 49TH STREET #11 HIALEAH, FL 33013

FEI Number: 27-0844651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COVOS, DAMIAN 19900 EAST COUNTRY CLUB DRIVE #1220 AVENTURA, FL 33180 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 Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: COVOS, DAMIAN

Address: 19900 EAST COUNTRY CLUB DRIVE #1220

City-St-Zip: AVENTURA, FL 33180

Title: S/D

Name: COVOS, ENRIQUE

Address: 21150 NE 38TH AVENUE #2501

City-St-Zip: AVENTURA, FL 33180

Title: T/D

 Name:
 LEISERSON, NATALIO

 Address:
 3784 NE 209TH TERRACE

 City-St-Zip:
 AVENTURA, FL 33180

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: DAMIAN COVOS P 04/06/2011