2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003928

Entity Name: CRC IMPEX, INC.

FILED Apr 10, 2011 Secretary of State

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

108 LANDMARK ST 1060 SWALLOW AV

MARCO ISLAND, FL 34145 #104

MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

1060 SWALLOW AV 108 LANDMARK ST MARCO ISLAND, FL 34145

104

MARCO ISLAND, FL 34145

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

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

CACERES, CARLOS CACERES, CARLOS 108 LANDMARK ST 1060 SWALLOW AV

MARCO ISLAND, FL 34145 US 104 MARCO ISLAND, FL 34145 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: 04/10/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CACERES, CARLOS Name: 1060 SWALLOW AV # 104 Address: City-St-Zip: MARCO ISLAND, FL 34145

Title: VΡ

Name: CACERES, ROSA P Address: 1060 SWALLOW AV # 104 MARCO ISLAND, FL 34145 City-St-Zip:

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.

Ρ SIGNATURE: CARLOS CACERES 04/10/2011