2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043177

Entity Name: WORLD IMPEX INC

FILED Apr 24, 2012 Secretary of State

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

5079 N. DIXIE HWY 300 SW 12TH AVE

#10 #150

OAKLAND PARK, FL 33334 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

5079 N. DIXIE HWY 300 SW 12TH AVE

#150 #10

OAKLAND PARK, FL 33334 POMPANO BEACH, FL 33069

FEI Number: 27-2609813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ZAHABI, MOHAMED ZAHABI, MOHAMED 5079 N. DIXIE HWY 300 SW 12TH AVE

#150 #10

OAKLAND PARK, FL 33334 US POMPANO BEACH, FL 33069 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: 04/24/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ZAHABI, MOHAMED Name: 300 SW 12TH AVE #10 Address:

City-St-Zip: POMPANO BEACH, FL 33069 US

Title:

Name: ZAHABI, MOHAMED 300 SW 12TH AVE #10 Address:

POMPANO BEACH, FL 33069 US City-St-Zip:

Title:

ZAHABI, MOHAMED Name: 300 SW 12TH AVE #10 Address:

City-St-Zip: POMPANO BEACH, FL 33069 US

Title:

ZAHABI, MOHAMED Name: Address: 300 SW 12TH AVE #10

City-St-Zip: POMPANO BEACH, FL 33069 US

Title:

Name: ZAHABI, MOHAMED Address: 300 SW 12TH AVE #10

POMPANO BEACH, FL 33069 US City-St-Zip:

Title:

Name: ZAHABI, MOHAMED 300 SW 12TH AVE #10 Address:

City-St-Zip: POMPANO BEACH, FL 33069 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: M. ZAHABI **PRES** 04/24/2012