

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062666

Entity Name: IMEX5 CORP

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

283 PARK BOULEVARD
MIAMI, FL 33126 US

New Principal Place of Business:

7950 WEST FLAGLER
#105
MIAMI, FL 33144 US

Current Mailing Address:

283 PARK BOULEVARD
MIAMI, FL 33126 US

New Mailing Address:

7950 WEST FLAGLER
#105
MIAMI, FL 33144 US

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

Name and Address of Current Registered Agent:

DAVILA, JORGE C.
1601 SW 83 AVE.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DAVILA, JORGE C.
7950 WEST FLAGLER #105
MIAMI, FL 33144 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: JORGE C DAVILA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVILA, JORGE CARLOS
Address: 7950 WEST FLAGLER #105
City-St-Zip: MIAMI, FL 33144 US

Title: T
Name: DAVILA, JORGE CARLOS
Address: 7950 WEST FLAGLER
City-St-Zip: MIAMI, FL 33144 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: JORGE CARLOS DAVILA

PT

04/29/2011

Electronic Signature of Signing Officer or Director

Date