

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062865

FILED
May 17, 2012
Secretary of State

Entity Name: IMPEX CARIBE CORP.

Current Principal Place of Business:

999 BRICKEL BAY DRIVE
SUITE# 807
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

999 BRICKEL BAY DRIVE
SUITE# 807
MIAMI, FL 33131 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SOUTHERN & CARIBBEAN AGENCIES, INC.
3611 NW SOUTH RIVER DRIVE
MIAMI, FL 33142 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: SAENZ, CARLOS A JR.
Address: P.O. BOX 14-3131
City-St-Zip: CORAL GABLES, FL 33114 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: CARLOS A SAENZ

P

05/17/2012

Electronic Signature of Signing Officer or Director

Date