2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077656

Entity Name: IMPEX TRADING GROUP, INC.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:		
1054 FAIRFAX LANE WESTON, FL 33326				
Current Mailing Address:		New Mailing Address:		
1054 FAIRFAX LANE WESTON, FL 33326				
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	Name and Address of New Registered Agent:	
SOMOZA, HUGO E 1054 FAIRFAX LANE WESTON, FL 33326	US			
The above named entity in the State of Florida.	submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATURE:				
Electronic Signature of Registered Agent		ent	Date	
OFFICERS AND DIREC	CTORS:			

Title: DF

Name: SOMOZA, HUGO E Address: 1054 FAIRFAX LANE City-St-Zip: WESTON, FL 33326

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: HUGO BRICENO P 05/01/2011