

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007606

Entity Name: R & S IMPEX CORP

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

1326 MAJESTY TERRACE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1326 MAJESTY TERRACE
WESTON, FL 33327

New Mailing Address:

FEI Number: 27-4622667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWLANI, DIVISHA
2158 MADEIRA DR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

SAWLANI, DIVISHA
1326 MAJESTY TERRACE
WESTON, FL 33327 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:

Electronic Signature of Registered Agent

01/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SAWLANI, DIVISHA
Address: 1326 MAJESTY TERRACE
City-St-Zip: WESTON, FL 33327

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: DIVISHA SAWLANI

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date