# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P11000049416

**Entity Name:** IMPOEXPORTA INC

**Current Principal Place of Business:**

11102 NORTHWEST 83RD
211
DORAL, FL 33178    US

**New Principal Place of Business:**

2881 EAST OAKLAND PARK BLVD
452
FORT LAUDERDALE, FL  33306    US

**Current Mailing Address:**

11102 NORTHWEST 83RD
211
DORAL, FL 33178    US

**New Mailing Address:**

2881 EAST OAKLAND PARK BLVD
452
FORT LAUDERDALE, FL  33306    US

FEI Number: 45-2458684        FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

MONTESINOS, EDUARDO R
11102 NORTHWEST 83RD
211
DORAL, FL  33178  US

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

LEON, SERGIO
2881 EAST OAKLAND PARK BLVD
452
DORALFORT LAUDERDALE, FL  33306  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:  SERGIO LEON                                        09/27/2012
_____
                Electronic Signature of Registered Agent                                    Date


**OFFICERS AND DIRECTORS:**

Title:        P, D
Name:         LEON CERVANTEZ, SERGIO
Address:      CHOLUL MANZANA 6, LOTE 27 FRACC. PEHALTUN
City-St-Zip:  CANCUN, MX  77535 MX

Title:        D
Name:         HERNANDEZ CARRILLO, ELIGIO
Address:      CHOLUL MANZANA 6, LOTE 27 FRACC. PEHALTUN
City-St-Zip:  CANCUN, MX  77535 MX

Title:        S, D
Name:         SAENZ BRAVO, JORGE A
Address:      CHOLUL MANZANA 6, LOTE 27 FRACC. PEHALTUN
City-St-Zip:  CANCUN, MX  77535 MX

Title:        T, D
Name:         ARPON MAISO, ROBERTO
Address:      CHOLUL MANZANA 6, LOTE 27 FRACC. PEHALTUN
City-St-Zip:  CANCUN, MX  77535 MX


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:  SERGIO LEON                              P                        09/27/2012
_____
                Electronic Signature of Signing Officer or Director                        Date