

PI700054957

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AUG 21 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IMPEX TRADING, INC.

Name of Corporation

DOCUMENT NUMBER: P17000054959

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DONGHWI KIM

Name of Contact Person

Firm/Company

13843 FOUNT BEATTIE CT

Address

CENTREVILLE, VA 20121

City/State and Zip Code

JadenKim11@Gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DONGHWI KIM

Name of Contact Person

at 703 342 9085

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: IMPEX TRADING, INC.
2. The principal office address: 1826 SUNSET POINT RD APT B
CLEARWATER, FL 33765
3. The mailing address (if different): 13843 FOUNT BEATTIE CT
CENTREVILLE, VA 20121
4. Date of incorporation/qualification: JUNE 23, 2017 Document number: P17000054959
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (if resigned, enter resigned)
14100 US HIGHWAY 19
UNIT 121
LARGO, FL 33764
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
1826 SUNSET POINT RD APT B
CLEARWATER, FL 33765
P.O. Box NOT acceptable

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board or the corporation has been notified in writing of the change.

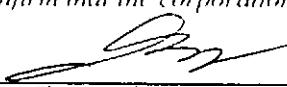


Signature of an officer or director

DONGHWI KIM / PRESIDENT

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

08/01/2017

Date

If signing on behalf of an entity:

DONGHWI KIM

Typed or Printed Name

*** * * FILING FEE: \$35.00 * * ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)