2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025360

Entity Name: IMPECO CORP.

City-St-Zip:

PEMBROKE PINES, FL 33027

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10906 NW SOUTH RIVER DRIVE MEDLEY, FL 33178 **Current Mailing Address: New Mailing Address:** 10906 NW SOUTH RIVER DRIVE MEDLEY, FL 33178 FEI Number: 65-0486775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MURTY, STEPHEN G MURTY & TOME, P.A. 777 BRICKELL AVE., SUITE 1114 MIAMI, FL 33131 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete () Change () Addition Name: GALES, JAIME Name: 1480 SW 159TH AVENUE Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GALES JAIME PSD 04/30/2009