

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000001319

FILED
Apr 21, 2006
Secretary of State

Entity Name: IMPEX INTERNATIONAL TRUCK SALES, INC.

Current Principal Place of Business:

3498 WEST HIGHWAY 326
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

3498 WEST HIGHWAY 326
OCALA, FL 34475

New Mailing Address:

FEI Number: 59-3285792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POZO, GONZALO
9605 SW 27TH AVENUE
OCALA, FL 34475 US

Name and Address of New Registered Agent:

POZO, GONZALO
5600 SW 34TH AVE
OCALA, FL 34474 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

04/21/2006

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: POZO, GONZALO
Address: 5600 SW 34 AVE
City-St-Zip: OCALA, FL 34474

Title: VS () Delete
Name: POZO, NARCISA
Address: 5600 SW 34TH AVE
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GONZALO POZO

Electronic Signature of Signing Officer or Director

PT

04/21/2006

Date