

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007352

FILED
Feb 10, 2012
Secretary of State

Entity Name: IMPEX CARGO, INC.

Current Principal Place of Business:

2832 NW 72 AVE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2832 NW 72 AVE
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 65-0553276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADER, YAMIL
2832 N.W. 72 AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: NADER, YAMIL MR.
Address: 2832 NW. 72 AVE
City-St-Zip: MIAMI, FL 33122 US

Title: V
Name: NADER, FARITH MR.
Address: 2832 NW. 72 AVE
City-St-Zip: MIAMI, FL 33122 US

Title: V
Name: NADER, LILIANA MISS
Address: 2832 NW. 72 AVE
City-St-Zip: MIAMI, FL 33122 US

Title: CEO
Name: LUIS ALBERTO, SALCEDO
Address: 2832 NW 72ND AVE
City-St-Zip: MIAMI, FL 33122

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: YAMIL NADER

PD

02/10/2012

Electronic Signature of Signing Officer or Director

Date