

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067662

FILED
Apr 12, 2012
Secretary of State

Entity Name: IMPORT MEX DISTRIBUTORS, INC.

Current Principal Place of Business:

950 W. 13TH STREET
#2
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

1240 W. 13TH STREET
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

950 W. 13TH STREET
#2
RIVIERA BEACH, FL 33404 US

New Mailing Address:

1240 W. 13TH STREET
RIVIERA BEACH, FL 33404 US

FEI Number: 65-0702941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AEDO, LORENZO G
950 W. 13TH STREET
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

AEDO, LORENZO G
1240 W. 13TH STREET
RIVIERA BEACH, FL 33404 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: LORENZO AEDO

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: AEDO, LORENZO G
Address: 1240 W. 13TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: DVP
Name: SOLORZANO, LUIS E
Address: 1240 W. 13TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP
Name: AEDO, LORENZO J
Address: 1240 W. 13TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: T
Name: SOLORZANO, LEYDA
Address: 1240 W. 13TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

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: LORENZO G. AEDO

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04/12/2012

Electronic Signature of Signing Officer or Director

Date