2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2004 08:00 AM Secretary of State

DOCUMENT # P9700007774 1. Entity Name INTERNATIONAL IMPEX, INC.	Secretary of State
Principal Place of Business 12951 SW 134TH COURT MIAMI, FL 33186 Mailing Address P.O. BOX 652503 MIAMI, FL 33265-2503	
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent	04272004 No Chg-P CR2E034 (10/03) 4. FEI Number
ATAEE-NAINI, MASOOD 12951 SW 134TH CT MIAMI, FL 33186	DO NOT WRITE IN THIS SPACE
8. The above named entity submits this statement for the purpose of changing its registered off the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered agent and life if applicable. (NOTE, Registered Agent Agent and life if applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution.	at signature required when reinstating) DATE
10. OFFICERS AND DIRECTORS INTE NAME ATAEE-NAINI, MASOOD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 332652503 ITILE NAME STREET ADDRESS CITY-ST-ZIP ITILE NAME ST	DO NOT WRITE IN THIS SPACE