2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

ATURE AND TYPE

FILED Feb 11, 2005 08:00 AM DOCTMENT # P97000092444 **Secretary of State** 1. Entity Name IMPEX ENTERPRISES INTERNATIONAL, INC. Principal Place of Business Mailing Address 9651 S W 157 PLACE 9651 S W 157 PLACE MIAMI, FL 33196 MIAMI, FL 33196 No Chg-P CR2E034 (10/03) 02042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0798122 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRUJILLO, JAVIER DO NOT WRITE 9651 S W 157 PLACE MIAMI, FL 33196 IN THIS SPACE 8. 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. I am familiar with, and accept legistered agent. the obligations d SIGNATURE. 9. Election Campaign Financing \$5.00 May Be FILE NÓWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTD TITLE TRUJILLO, JAVIER NAME STREET ADDRESS 9651 S W 157 PLACE U00000224949 02/11/05-80017-012 150.00 MIAMI, FL 33196 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR