2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 14, 2008 08:00 AM **DOCUMENT # P98000020017 Secretary of State** 1. Entity Name IMEX PLUS, INC. Mailing Address Principal Place of Business 1225 COSTAL CREEK CT 10805 NW 29TH ST ORLANDO, FL 32828 MIAMI, FL 33178 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0824514 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, LUIS A DO NOT WRITE 1225 COSTAL CREEK CT ORLANDO, FL 32828 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating) H00000783742 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 01/16/08-80027-004 158.75 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PD GONZALEZ, LUIS A NAME STREET ADDRESS 1225 COSTAL CREEK CT CITY-ST-ZIP ORLANDO, FL 32828 VPD TITLE GARCIA, ELENA NALE 1225 COSTAL CREEK CT STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32828 TITLE GONZALEZ, DAVID NAME STREET ADDRESS 1225 COSTAL CREEK CT DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32828 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attainment with an address, with all other like empowered.

Luis A. GONZALEZ .- PRUI DENTOI-08-08