

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020017

FILED
Jan 05, 2009
Secretary of State

Entity Name: IMEX PLUS, INC.

Current Principal Place of Business:

10805 NW 29TH ST
MIAMI, FL 33178

New Principal Place of Business:

1225 COSTAL CREEK CTR
NA
ORLANDO, FL 32828 74

Current Mailing Address:

1225 COSTAL CREEK CT
ORLANDO, FL 32828

New Mailing Address:

1225 COSTAL CREEK CTR
NA
ORLANDO, FL 32828 74

FEI Number: 65-0824514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, LUIS A
1225 COSTAL CREEK CT
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

GONZALEZ, LUIS A
1225 COSTAL CREEK CTR
ORLANDO, FL 32828 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: LUIS A GONZALEZ

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, LUIS A
Address: 1225 COSTAL CREEK CT
City-St-Zip: ORLANDO, FL 32828

Title: VPD () Delete
Name: GARCIA, ELENA
Address: 1225 COSTAL CREEK CT
City-St-Zip: ORLANDO, FL 32828

Title: SD () Delete
Name: GONZALEZ, DAVID
Address: 1225 COSTAL CREEK CT
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, LUIS A
Address: 1225 COSTAL CREEK CT
City-St-Zip: ORLANDO, FL 32828 74

Title: VPD (X) Change () Addition
Name: GARCIA, ELENA
Address: 1225 COSTAL CREEK CT
City-St-Zip: ORLANDO, FL 32828 74

Title: SD (X) Change () Addition
Name: GONZALEZ, DAVID
Address: 1225 COSTAL CREEK CT
City-St-Zip: ORLANDO, FL 32828 74

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LUIS A GONZALEZ

PD

01/05/2009

Electronic Signature of Signing Officer or Director

Date