

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020017

FILED
Apr 28, 2011
Secretary of State

Entity Name: IMEX PLUS, INC.

Current Principal Place of Business:

1225 COSTAL CREEK CTR
NA
ORLANDO, FL 32828 74

New Principal Place of Business:

Current Mailing Address:

1225 COSTAL CREEK CTR
NA
ORLANDO, FL 32828 74

New Mailing Address:

FEI Number: 65-0824514 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

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

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

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

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: LUIS A GONZALEZ

PD

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date