

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035834

Entity Name: IMPEX-USA TRADING, INC.

FILED
May 13, 2005
Secretary of State

Current Principal Place of Business:

12357 SW 145TH STREET
MIAMI, FL 33186

New Principal Place of Business:

141 NE 3RD AVENUE
STE 406
MIAMI, FL 33132

Current Mailing Address:

12357 SW 145TH STREET
MIAMI, FL 33186

New Mailing Address:

141 NE 3RD AVENUE
STE 406
MIAMI, FL 33132

FEI Number: 65-0830010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEIRO, SIDNEY
15156 S.W. 108TH TERRACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MONTEIRO, SIDNEY
141 NE 3RD AVENUE
STE 406
MIAMI, FL 33132 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: SIDNEY MONTEIRO

05/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTEIRO, SIDNEY G
Address: 15156 SW 108TH TERR
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTEIRO, SIDNEY G
Address: 141 NE 3RD AVENUE, STE 406
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SIDNEY MONTEIRO

P

05/13/2005

Electronic Signature of Signing Officer or Director

Date