

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074729

Entity Name: IMPEX ASSOCIATES, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

2655 LEJEUNE ROAD
800
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2655 LEJEUNE ROAD
800
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0859141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GERARDO A
ONE TEQUESTA POINT
888 BRICKELL BAY DR., APT., 1610
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DIAZ, GERARDO A
2025 BRICKELL AVENUE
APT 901
MIAMI, FL 33129 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:

05/02/2005

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: CP () Delete
Name: DIAZ, GERARDO A
Address: ONE TEQUESTA POINT, 888 BRICKELL APT 1610
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: VENEZIA, EDITH A
Address: 5070 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: TR () Delete
Name: AMADOR, BLANCA R
Address: 722 15TH ST #2
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: DIAZ, GERARDO A
Address: 2025 BRICKELL AVENUE APT 901
City-St-Zip: MIAMI, FL 33129

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERARDO A. DIAZ

MR

05/02/2005

Electronic Signature of Signing Officer or Director

Date