

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082153

Entity Name: AMERIC IMPEX, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

7737 N UNIVERSITY DR
SUITE 202
TAMARAC, FL 33321

Current Mailing Address:

7737 N UNIVERSITY DR
SUITE 202
TAMARAC, FL 33321

New Principal Place of Business:

2855 N UNIVERSITY DR
SUITE 600
CORAL SPRINGS, FL 33065

New Mailing Address:

2855 N UNIVERSITY DR
SUITE 600
CORAL SPRINGS, FL 33065

FEI Number: 65-0948971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANIAR, ATUL
7737 N UNIVERSITY DR
SUITE 202
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

MANIAR, ATUL
2855 N UNIVERSITY DR
SUITE 600
CORAL SPRINGS, FL 33065 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANIAR, ATUL
Address: 2306 NW 96 WAY
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S () Delete
Name: MANIAR, NALINI
Address: 2306 NW 96 WAY
City-St-Zip: CORAL SPRINGS, F 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ATUL MANIAR

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date