2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P99000103390 03-26-2007 90069 004 ***150.00 FEIN IMPEX, INC. Principal Place of Business Mailing Address 1321 NORTH FEDERAL HICHWAY 1221 NORTH FEDERAL HIGHWAY HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 19000 NW 2md Ave BOOD NW liam i Principal Place of Business Suite, Apt. #, etc. 03132007 CR2E034 (12/06) Chq-P City & State 4. FEI Number Applied For ity & State LL 65-0965214 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NANDOR KINAGY ANDOR KISS, XOZSEF L 1321 N. FEDERAL HWY. HOLLYWOOD, FL 33021 18000 NW Jud Ave Street Miami FL . 33169 City 8. 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 I am familiar the obligations of registered agent ANDOR SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PTD Delete TITLE ☐ Change Addition THE FEIN, YEAN NAME NAM 1321 NORTH FEDERAL HIGHWAY STREET ADORESS STREET ADDRESS CITY-S1-ZIP HOLLYWOOD, FL 33020 CITY-ST-ZIP Delete SVD TITLE ☐ Change Addition fitte f NAME FEIN, ROSEMARY NAM 1321 NORTH FEDERAL HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP HILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIF Delete TITLE ☐ Change Addition TITLE NAM NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP TITLE Change ☐ Delete DILLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 3056548101 DiR. lozerran SIGNATURE: GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 26, 2007 8:00 am