2005 FOR PROFIT CORPORATION

Feb 09, 2005 8:00 am **Secretary of State** ANNUAL REPORT **DOCUMENT # V04318** 02-09-2005 90035 020 ***150.00 1. Entity Name IMPEX SERVICES GROUP INC. Principal Place of Business Mailing Address 4160 W. 16TH AVE. 4160 W. 16TH AVE. SUITE 402 SUITE 402 HIALEAH, FL 33012 HIALEAH, FL 33012 01212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0303781 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VALDES, JUAN E DO NOT WRITE 4160 W. 16TH AVE. SUITE 402 IN THIS SPACE HIALEAH, FL 33012 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. 1 am familiar with, and accept) the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10: TITLE OUAREZMA, MELIDA'S NAME 45369-S.W. 42 TERR. STREET ADDRESS MIAMI: EL 33188 CITY-ST-ZIP TITLE NAME VIRGINIO G. FORTE STREET ADDRESS 7651 W. 36 Ave. CITY-ST-ZIP HIALEAH, FL333018 TITLE STD NAME MIRIAM GRILLO STREET ADDRESS 7.651 W. 36 Ave. DO NOT WRITE CITY-ST-ZIP HIALEAH, FL 33018 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TIDE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNATURE:

CITY-ST-ZP

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR President

Virginio GʻrForte

1-21-05

(305)635 - 3950

Daytime Phone #

FILED