

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04318

FILED
Feb 15, 2011
Secretary of State

Entity Name: IMPEX SERVICES GROUP INC.

Current Principal Place of Business:

2815 NW 7 AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2815 NW 7 AVENUE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-0303781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTE, VIRGINIO G
7651 W 36 AVE. APT. #5
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FORTE, VIRGINIO G
Address: 7651 WEST 36 AVENUE APT. #5
City-St-Zip: HIALEAH, FL 33018

Title: STD
Name: GRILLO, MIRIAM
Address: 7651 WEST 36 AVENUE APT. #5
City-St-Zip: HIALEAH, FL 33018

I hereby 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 all other like empowered.

SIGNATURE: VIRGINIO G FORTE

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date