2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K13440

Entity Name: IMPELCO INTERNATIONAL, INC.

Current Principal Place of Business:

5401 COLLINS AVE.

#625

MIAMI BEACH, FL 33140

Current Mailing Address:

5401 COLLINS AVE.

#625

MIAMI BEACH, FL 33140 US

FEI Number: 65-0048095 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOCCHI, ALBERTO 5401 COLLINS AVE.

#625

MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent

Date

FILED Jan 22, 2015

Secretary of State

CC5738114115

Officer/Director Detail:

Title P Title D

Name MOCCHI, LUCIANO Name FERNANDEZ, EDUARDO

Address 891 BANYAN CT Address 4100 SW. 57 AVE.

City-State-Zip: MARCO ISLAND FL 34145 City-State-Zip: MIAMI FL 33155

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: LUCIANO MOCCHI

PRESIDENT

01/22/2015