

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000002158

Entity Name: IMPEX USA, INC

Current Principal Place of Business:

5067 COUNTRYBROOK DRIVE
COOPER CITY, FL 33330

Current Mailing Address:

5067 COUNTRYBROOK DRIVE
COOPER CITY, FL 33330 US

FEI Number: 35-2692893

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BAJAJ, HARINDER S
5067 COUNTRYBROOK DRIVE
COOPER CITY, FL 33330 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

Officer/Director Detail :

Title P
Name BAJAJ, HARINDER S
Address 5067 COUNTRYBROOK DRIVE
City-State-Zip: COOPER CITY FL 33330

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: HARINDER S BAJAJ

PRESIDENT

04/30/2021

Electronic Signature of Signing Officer/Director Detail

Date