2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000039141

Entity Name: IMPEXO USA LLC

Current Principal Place of Business:

8060 SW 159 PLACE MIAMI, FL 33193

Current Mailing Address:

8060 SW 159 PLACE MIAMI, FL 33193

FEI Number: 81-5451017 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONTOYA, ARIOSTO 8060 SW 159 PLACE MIAMI, FL 33193 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 Apr 26, 2019

Secretary of State

3964641142CC

Authorized Person(s) Detail:

Title MGR

Title MGR

Name MONTOYA, ARIOSTO Name PINEDA LONDONO, MARTA E

 Address
 8060 SW 159 PLACE
 Address
 8060 SW 159 PLACE

 City-State-Zip:
 MIAMI FL 33193
 City-State-Zip:
 MIAMI FL 33193

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARIOSTO MONTOYA

MANAGER

04/26/2019