

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2012
Secretary of State

Entity Name: NIREX INTERNATIONAL CORPORATION

Current Principal Place of Business:

20930 N.E. 24TH COURT
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

20930 N.E. 24TH COURT
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 65-1039822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZILBERMAN, SAVELY
20930 N.E. 24TH COURT
NORTH MIAMI BEACH, FL 33180 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: D
Name: TYURIN, ALEKSEY Y
Address: 20930 N.E. 24TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: MGR
Name: ZILBERMAN, SAVELY
Address: 2093 NE 24 CT
City-St-Zip: MIAMI, FL 33180

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: ALEKSEY TYURIN

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04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date