

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093234

Entity Name: PREMEX INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

433 PLAZA REAL
STE 275
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

433 PLAZA REAL
STE 275
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 11-3652202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, CARLOS
888 BISCAYNE BLVD
#2211
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

VALENCIA, CARLOS
21694 WESSEX WAY
BOCA RATON, FL 33486 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALENCIA, CARLOS
Address: 21694 WESSEX WAY
City-St-Zip: BOCA RATON, FL 33486

Title: S
Name: MESA, ALEJANDRO
Address: 2391 NW 24TH ST
City-St-Zip: BOCA RATON, FL 33434

Title: T
Name: SYLVIE, ARTIDIELLO
Address: 445 NE 195TH ST #432
City-St-Zip: MIAMI, FL 33179

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: CARLOS VALENCIA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date