

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010196

FILED
Apr 19, 2011
Secretary of State

Entity Name: NORTHPLEX, CORP

Current Principal Place of Business:

2134 NE 9 AVENUE
WILTON MANORS, FL 33305 US

New Principal Place of Business:

5771 N E 19TH TERRACE
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

2134 NE 9 AVENUE
WILTON MANORS, FL 33305 US

New Mailing Address:

5771 N E 19TH TERRACE
FORT LAUDERDALE, FL 33308 US

FEI Number: 20-8314996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRADY, GARY D P A
1040 BAYVIEW DR
414
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

QUESNEL, DANY P
5771 N E 19TH TERRACE
FORT LAUDERDALE, FL 33308 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: DANY QUESNEL

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: QUESNEL, DANY
Address: 5771 NE 19TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: DANY QUESNEL

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date