

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070660

Entity Name: EX INC

FILED  
Jan 08, 2012  
Secretary of State

**Current Principal Place of Business:**

10460 SW 6ST  
MIAMI, FL 33174 US

**New Principal Place of Business:**

10460 SW 6TH ST  
MIAMI, FL 33174 US

**Current Mailing Address:**

14542 SW 12 LANE  
MIAMI, FL 33184 US

**New Mailing Address:**

14542 SW 12TH LANE  
MIAMI, FL 33184 US

FEI Number: 26-0400638

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MENDEZ, JOSE M  
10460 SW 6ST  
MIAMI, FL 33174 US

**Name and Address of New Registered Agent:**

MENDEZ, JOSE M  
10460 SW 6TH ST  
MIAMI, FL 33174 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: JOSE M MENDEZ

01/08/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: JOSE, MENDEZ M  
Address: 10460 SW 6TH ST  
City-St-Zip: MIAMI, FL 33174

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: JOSE M MENDEZ

P

01/08/2012

Electronic Signature of Signing Officer or Director

Date