

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037823

Entity Name: WESTEX INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

1675 WEST 49TH STREET
SUITE #1552
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

662 DELL ROAD
CARLSTADT, NJ 07072 US

New Mailing Address:

FEI Number: 80-0707690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURBUZ, UMIT
68 EAST FLAGLER STREET
MIAMI, FL 33131 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: P
Name: GURBUZ, UMIT
Address: 68 EAST FLAGLER STREET
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: AYBERK, SERDAR
Address: 825 WEST END AVENUE
City-St-Zip: NEW YORK, NY 10025 US

Title: TRES
Name: ARAS, IRFAN
Address: 97 PLEASANT HILL ROAD
City-St-Zip: CHESTER, NJ 07930 US

Title: SEC
Name: YILMAZ, ERBIL
Address: 65 CHESTNUT CT
City-St-Zip: CEDAR GROVE, NJ 07009 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: SERDAR AYBERK

VP

02/28/2012

Electronic Signature of Signing Officer or Director

Date