

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2013
Secretary of State
CC2842238256

Entity Name: AMAREX CORPORATION

Current Principal Place of Business:

1602 ALTON RD
SUITE 100
MIAMI, FL 33139

Current Mailing Address:

1602 ALTON RD
SUITE 100
MIAMI, FL 33139 US

FEI Number: 65-0076883

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INTERNATIONAL CENTER
150 SE 2ND AVENUE
1002
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail :

Title DPS
Name ALEXANDER, A
Address 1602 ALTON RD. STE 100
City-State-Zip: MIAMI BEACH FL 33139

Title VPAS
Name VALLEE, A
Address 1602 ALTON ROAD, STE. 100
City-State-Zip: MIAMI BEACH FL 33139

Title VPT
Name HENNING, V.
Address 1602 ALTON ROAD, STE. 100
City-State-Zip: MIAMI BEACH FL 33139

Title VPAS
Name VALLEE, S.
Address 1602 ALTON ROAD, STE. 100
City-State-Zip: MIAMI BEACH FL 33139

Title AS
Name SMEJDA, L.
Address 1602 ALTON ROAD
100
City-State-Zip: MIAMI BEACH FL 33139

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: L. SMEJDA AS 04/29/2013

Electronic Signature of Signing Officer/Director Detail Date