

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000032948

Entity Name: COLEX USA, INC

Current Principal Place of Business:

9550 NW 79TH AVE
UNIT # 5
HIALEAH GARDENS, FL 33016

Current Mailing Address:

21011 JOHNSON STREET
SUITE 110
PEMBROKE PINES , FL 33029 US

FEI Number: 46-5361276

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTORELL'S OFFICE GROUP CORP
21011 JOHNSON STREET
SUITE 110
PEMBROKE PINES , FL 33029 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 CFO 40% SHAREHOLDER
Name ABDEL DE AL RIMAWI, ALIA
Address 21011 JOHNSON STREET
SUITE 110
City-State-Zip: PEMBROKE PINES FL 33029

Title MAIN COMPANY 60% SHAREHOLDER
Name K.L.G. COMERCIALIZADORA, C.A.
Address CTRA NACIONAL GUACARA LOS
GUAYOS CC E INDUSTRIAL
LAS GARCITAS LOCAL GALPON
NRO19 SECTOR LOS GUAYOS
City-State-Zip: LOS GUAYOS CARABOBO,
VENEZUELA ZONA POSTAL 2010

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: ABDEL DE AL RIMAWI, ALIA

CFO

03/20/2019

Electronic Signature of Signing Officer/Director Detail

Date