2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015682

Entity Name: HALEX MARKETING COMPANY, INC.

Current Principal Place of Business:

22124 MARTELLA AVE. BOCA RATON. FL 33433

Current Mailing Address:

22124 MARTELLA AVE. BOCA RATON, FL 33433

FEI Number: 65-0479974 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, ARNOLD S 22124 MARTELLA AVE. BOCA RATON, FL 33433 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

FILED Apr 12, 2016

Secretary of State

CC9160481408

Officer/Director Detail:

Title PRES

Name COHEN, ARNOLD S
Address 22124 MARTELLA AVE.
City-State-Zip: BOCA RATON FL 33433

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: ARNOLD COHEN