

**2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F14000005454

**Entity Name:** N-PLEX INCORPORATED

**Current Principal Place of Business:**

203 SUNRISE DR.  
UNIT 107  
KEY BISCAYNE, FL 33149

**Current Mailing Address:**

203 SUNRISE DR.  
UNIT 107  
KEY BISCAYNE, FL 33149 US

**FEI Number:** 27-2780592

**Certificate of Status Desired:** Yes

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

CORALLO, CARMEN FRANCESCA ESQ.  
2665 S. BAYSHORE DRIVE  
SUITE 1204  
MIAMI, FL 33133 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:** CARMEN FRANCESCA CORALLO

05/23/2018

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title SECRETARY  
Name BENNETT, ANDREW  
Address 1534 PALERMO AVENUE  
City-State-Zip: CORAL GABLES FL 33134

Title PRESIDENT, CEO  
Name RODRIGUEZ, ERNESTO  
Address 203 SUNRISE DR.  
UNIT 107  
City-State-Zip: KEY BISCAYNE FL 33149

Title VP  
Name HUNTER, RICHARD  
Address 2749 PECAN DRIVE  
UNIT 501  
City-State-Zip: TALLAHASSEE FL 32303

*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:** ERNESTO RODRIGUEZ

PRESIDENT, CEO

05/23/2018

Electronic Signature of Signing Officer/Director Detail

Date