2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000005454

Entity Name: N-PLEX INCORPORATED

Current Principal Place of Business:

110 WASHINGTON AVENUE SUITE 2505 MIAMI BEACH, FL 33139

Current Mailing Address:

110 WASHINGTON AVENUE SUITE 2505 MIAMI BEACH, FL 33139 US

FEI Number: 27-2780592 Certificate of Status Desired: No

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 08/22/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT

Name BENNETT, ANDREW

Address 1508 BAY ROAD

APT. 1241

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: ANDREW BENNETT PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

08/22/2017

FILED Aug 22, 2017

Secretary of State

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