2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000005454

Entity Name: N-PLEX INCORPORATED

Current Principal Place of Business:

400 NW 26 STREET #32 MIAMI, FL 33127

Current Mailing Address:

400 NW 26 STREET #32 MIAMI, FL 33127

FEI Number: 27-2780592

Name and Address of Current Registered Agent:

VILLELA, WALTER 1200 BRICKELL AVE, STE 1950 MIAMI, FL 33131 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	Р	Title	V
Name	BENNETT, ANDREW	Name	HUNTER, RICHARD
Address	400 NW 26 STREET #32	Address	400 NW 26 STREET #32
City-State-Zip:	MIAMI FL 33127	City-State-Zip:	MIAMI FL 33127

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

01/07/2015

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 07, 2015 Secretary of State CC9395896096

Date