

2022 FOREIGN PROFIT CORPORATION 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:** No**Name and Address of Current Registered Agent:**RODRIGUEZ, ERNESTO
203 SUNRISE DRIVE
UNIT 107
KEY BISCAYNE, FL 33149 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:** ERNESTO RODRIGUEZ

05/01/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title VP
Name ANGELO, VINCENT
Address 201 GALEN DRIVE
 UNIT 306
City-State-Zip: KEY BISCAYNE FL 33149

Title SECRETARY
Name CORALLO, CARMEN FRANCESCA
 ESQ.
Address 777 BRICKELL AVENUE
 #500-94063
City-State-Zip: MIAMI FL 33131

Title TREASURER
Name PIQUE, SANTIAGO G.
Address 7755 S.W. 129TH ST.
 SUITE 100
City-State-Zip: PINECREST FL 33156

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: CARMEN FRANCESCA CORALLO, ESQ.**SECRETARY**

05/01/2022

Electronic Signature of Signing Officer/Director Detail

Date