

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 653831

FILED
Mar 21, 2012
Secretary of State

Entity Name: KEMEX INTERNATIONAL, INC.

Current Principal Place of Business:

1599 WINTER BERRY LANE
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

1599 WINTER BERRY LANE
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 59-1992852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTANEDA, CARLOS
1599 WINTER BERRY LANE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

CASTANEDA, CARLOS
1599 WINTERBERRY LANE
WESTON, FL 33327 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: CARLOS CASTANEDA

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTANEDA, CARLOS
Address: 1599 WINTER BERRY LANE
City-St-Zip: WESTON, FL 33327 US

Title: VP
Name: CASTANEDA, JOSE
Address: 1599 WINTER BERRY LANE
City-St-Zip: WESTON, FL 33327 US

Title: S
Name: OSORNO-BELLEME, ANGELA
Address: 1599 WINTER BERRY LANE
City-St-Zip: WESTON, FL 33327 US

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: CARLOS CASTANEDA

PR

03/21/2012

Electronic Signature of Signing Officer or Director

Date