

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 15, 2006 8:00 am
Secretary of State

02-15-2006 90036 030 ***158.75

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1. Entity Name

INVEX INTERNATIONAL, INC.



Principal Place of Business

601 BRICKELL KEY DRIVE, SUITE 400
MIAMI FL 33131

Mailing Address

601 BRICKELL KEY DRIVE, SUITE 400
MIAMI FL 33131

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/05)

4. FEI Number

06-1334449

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LEWIS, HAROLD L
2 SOUTH BISCAYNE BLVD., SUITE 2400
MIAMI FL 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent:

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DPS ☐ Delete
NAME REYES-RETANA HIGUERA, GERARDO
STREET ADDRESS 601 BRICKELL KEY DRIVE, SUITE 400
CITY-ST-ZIP MIAMI FL 33131

TITLE Compliance Officer ☐ Change ☒ Addition
NAME Carlos Barrientos
STREET ADDRESS 601 Brickell Key Dr., #400
CITY-ST-ZIP Miami, FL 33131

TITLE V ☐ Delete
NAME AMAYA, SALVADOR
STREET ADDRESS 601 BRICKELL KEY DRIVE, SUITE 400
CITY-ST-ZIP MIAMI FL 33131

TITLE Director ☐ Change ☒ Addition
NAME Estrada Rivero, Luis Enrique
STREET ADDRESS 601 Brickell Dr., Suite 400
CITY-ST-ZIP Miami, FL 33131

TITLE C ☐ Delete
NAME GUICHARD, JUAN
STREET ADDRESS 601 BRICKELL KEY DRIVE, SUITE 400
CITY-ST-ZIP MIAMI FL 33131

TITLE Director ☒ Change ☐ Addition
NAME Guichard, Juan B
STREET ADDRESS 601 Brickell Key Dr., #400
CITY-ST-ZIP Miami, FL 33131

TITLE VC ☐ Delete
NAME DOUCET LEAUTAND, PATRICK
STREET ADDRESS 601 BRICKELL KEY DRIVE, SUITE 400
CITY-ST-ZIP MIAMI FL 33131

TITLE Director ☒ Change ☐ Addition
NAME Doucet Leatand, Patrick
STREET ADDRESS 601 Brickell Key Dr., suite 400
CITY-ST-ZIP Miami, fl 33131

TITLE D ☐ Delete
NAME REYES-RETANA VALDEZ, CLEMENTE I
STREET ADDRESS 601 BRICKELL KEY DRIVE, SUITE 400
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Gerardo Reyes Retana Gerardo Reyes Retana 2-1-06 786-425-1717

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #