

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003629

FILED
Feb 10, 2011
Secretary of State

Entity Name: INVEX INTERNATIONAL, INC.

Current Principal Place of Business:

601 BRICKELL KEY DRIVE, SUITE 400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

601 BRICKELL KEY DRIVE, SUITE 400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 06-1334449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: REYES-RETANA HIGUERA, GERARDO
Address: 601 BRICKELL KEY DRIVE, SUITE 400
City-St-Zip: MIAMI, FL 33131

Title: D
Name: GUICHARD, JUAN B
Address: 601 BRICKELL KEY DRIVE, SUITE 400
City-St-Zip: MIAMI, FL 33131

Title: D
Name: DOUCET LEAUTAND, PATRICK
Address: 601 BRICKELL KEY DRIVE, SUITE 400
City-St-Zip: MIAMI, FL 33131

Title: D
Name: REYES-RETANA VALDEZ, CLEMENTE I
Address: 601 BRICKELL KEY DRIVE, SUITE 400
City-St-Zip: MIAMI, FL 33131

Title: CO
Name: BARRIENTOS, CARLOS
Address: 601 BRICKELL KEY DR SUITE 400
City-St-Zip: MIAMI, FL 33131

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: GERARDO REYES-RETANA

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date