

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000003856

Entity Name: COMEX OF AMERICAN INC.

FILED
Jun 05, 2009
Secretary of State

Current Principal Place of Business:

7728 COLLINS AVE STE #8
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7728 COLLINS AVE STE #8
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSEB, PAULO JOSE
7728 COLLINS AVE STE #8
MIAMI BEACH, FL 33141 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: D () Delete
Name: CASSEB, PAULO JOSE
Address: 7728 COLLINS AVE STE #8
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: OLIVEIRA, ILO ANTONIO
Address: 7728 COLLINS AVE STE #8
City-St-Zip: MIAMI BEACH, FL 33141

Title: P () Delete
Name: TIMMANN, JORGEN
Address: 7728 COLLINS AVE STE #8
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CASSEB, FELIPE S
Address: 7728 COLLINS AVE STE #8
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAULO CASSEB

D

06/05/2009

Electronic Signature of Signing Officer or Director

Date