

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004772

FILED
Jan 28, 2011
Secretary of State

Entity Name: NUMERX HOLDINGS CORPORATION

Current Principal Place of Business:

75 VALENCIA AVE 5TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

2100 PONCE DE LEON BLVD.
SUITE 1045
CORAL GABLES, FL 33134

Current Mailing Address:

75 VALENCIA AVE 5TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

2100 PONCE DE LEON BLVD.
SUITE 1045
CORAL GABLES, FL 33134

FEI Number: 27-3633361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KREATIVE CONSULTING SERVICES, LLC
6982 SW 164 CT
MIAMI, FL 33193 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: DP
Name: BOWEN, JOHN
Address: 2100 PONCE DE LEON BLVD., STE 1045
City-St-Zip: CORAL GABLES, FL 33134

Title: DVPS
Name: LEON, GUSTAVO
Address: 2100 PONCE DE LEON BLVD., STE 1045
City-St-Zip: CORAL GABLES, FL 33134

Title: DVPS
Name: PASTRANA, GIANNI A
Address: 2100 PONCE DE LEON BLVD., STE 1045
City-St-Zip: CORAL GABLES, FL 33134

Title: DVPT
Name: CABEZAS, PARIS A
Address: 2100 PONCE DE LEON BLVD., STE 1045
City-St-Zip: CORAL GABLES, FL 33134

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: GUSTAVO LEON

DVPS

01/28/2011

Electronic Signature of Signing Officer or Director

Date