

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F88392

FILED
Jan 05, 2010
Secretary of State

Entity Name: MEFEX INTERNATIONAL CORP.

Current Principal Place of Business:

3536 W. FLAGLER ST.
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

3536 W FLAGLER STREET
MIAMI, FL 33135 US

New Mailing Address:

3536 W. FLAGLER ST.
MIAMI, FL 33135 US

FEI Number: 59-2218485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FONGON, ROLANDO
911 E. PONCE DE LEON BLVD. (901)
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FONGON, ROLANDO J
911 E. PONCE DE LEON BLVD. (901)
CORAL GABLES, FL 33134 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: ROLANDO J FONGON

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FONGON, ROLANDO J
Address: 3536 W FLAGLER ST
City-St-Zip: MIAMI, FL 33135

Title: S
Name: FONGON, ROLANDO J
Address: 3536 W FLAGLER ST
City-St-Zip: MIAMI, FL 33135

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: ROLANDO J FONGON

P

01/05/2010

Electronic Signature of Signing Officer or Director

Date