

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F88392

FILED
Jan 10, 2011
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:

3319 NW 74 AVE.
MIAMI, FL 33122 US

Current Mailing Address:

3536 W. FLAGLER ST.
MIAMI, FL 33135 US

New Mailing Address:

3319 NW 74 AVE.
MIAMI, FL 33122 US

FEI Number: 59-2218485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONGON, ROLANDO J
911 E. PONCE DE LEON BLVD. (901)
CORAL GABLES, FL 33134 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: P
Name: FONGON, ROLANDO J
Address: 3319 NW 74 AVE.
City-St-Zip: MIAMI, FL 33122

Title: S
Name: FONGON, ROLANDO J
Address: 3319 NW 74 AVE.
City-St-Zip: MIAMI, FL 33122

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

01/10/2011

Electronic Signature of Signing Officer or Director

Date