2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92453

Entity Name: LOREX INC.

132 NW 162 AVENUE

PEMBROKE PINES, FL 33028

Address:

City-St-Zip:

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 132 NW 162 AVENUE PEMBROKE PINES, FL 33028 US **Current Mailing Address: New Mailing Address:** 132 NW 162 AVENUE PEMBROKE PINES, FL 33028 US FEI Number: 59-2561269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JESUS LORIE 132 NW 162ND AVE PEMBROKE PINES, FL 33028 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LORIE, JESUS Name: Name: 132 NW 162 AVENUE Address: Address: City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: Title: Title: () Change () Addition () Delete Name: XIOMARA, LORIE 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: JESUS LORIE DP 04/20/2009