

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93718

Entity Name: AMAREX SERVICES, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

13502 SW 102 LN
MIAMI, FL 33186

New Principal Place of Business:

368 NE 7TH AVENUE
FT LAUDERDALE, FL 33301

Current Mailing Address:

PO BOX 22692
C/O ROBERT DEAN
FT LAUDERDALE, FL 33335

New Mailing Address:

368 NE 7TH AVENUE
FT LAUDERDALE, FL 33301

FEI Number: 59-2208587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, ROBERT M
13502 SW 102 LN
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DEAN, ROBERT M
368 NE 7TH AVENUE
FT LAUDERDALE, FL 33301 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:

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DEAN, ROBERT M
Address: 368 NE 7TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33301

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: ROBERT M. DEAN

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date