

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002091

Entity Name: BERMEX, INC.

FILED  
Mar 14, 2011  
Secretary of State

## Current Principal Place of Business:

2880 W. OAKLAND BLVD.  
SUITE 114  
FT LAUDERDALE, FL 33311

## Current Mailing Address:

37244 GROESBECK HWY  
SUITE A  
CLINTON TOWNSHIP, MI 48036

## New Principal Place of Business:

2880 W. OAKLAND BLVD.  
SUITE 119  
FT LAUDERDALE, FL 33311

## New Mailing Address:

FEI Number: 38-3326896

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KALTZ, TERESA  
2880 W OAKLAND BLVD., STE 114  
FT LAUDERDALE, FL 33311 US

## Name and Address of New Registered Agent:

KALTZ, TERESA  
2880 W OAKLAND BLVD., STE 119  
FT LAUDERDALE, FL 33311 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

03/14/2011

Date

## OFFICERS AND DIRECTORS:

Title: CP  
Name: KALTZ, TERESA  
Address: 37244 GROESBECK HWY., SUITE A  
City-St-Zip: CLINTON TOWNSHIP, MI 48036

Title: P  
Name: MELLO, HENRY  
Address: 37244 GROESBECK HWY., SUITE A  
City-St-Zip: CLINTON TOWNSHIP, MI 48036

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: HENRY MELLO

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date