

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002091

Entity Name: BERMEX, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

37244 GROESBECK HWY
SUITE A
CLINTON TOWNSHIP, MI 48036

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 119
FT LAUDERDALE, FL 33311 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: 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 G MELLO

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date