

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G16240

Entity Name: ELEX INTERNATIONAL, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

13913 SW 140TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13913 SW 140TH STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-2385381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL TORO, RICARDO
10741 SW 109 TH TERRACE
MIAMI, FL 33176 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: PD
Name: DEL TORO, RICARDO
Address: 10741 SW 109TH TERRACE
City-St-Zip: MIAMI, FL 33176

Title: ST
Name: DEL TORO, NAIDA INME
Address: 10741 SW 109TH TERRACE
City-St-Zip: MIAMI, FL 33176

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: RICARDO M DEL TORO

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date