

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57494

Entity Name: JAMEX INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

905 S. BAYSHORE DR.
UNIT 1723
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

EPS A 537, P.O. BOX 02-5522
MIAMI, FL 331025522

New Mailing Address:

FEI Number: 65-0260774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYBAR, ILEANA
905 S BAYSHORE DRIVE
UNIT 1723
MIAMI, FL 33131 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: AYBAR, MIGUEL ANDRES
Address: AVE SAN MARTIN #98
City-St-Zip: SANTO DOMINGO, D.R.,

Title: VD
Name: AYBAR, PEDRO
Address: AVE SAN MARTIN #98
City-St-Zip: SANTO DOMINGO, D.R.,

Title: SD
Name: DE LLENAS, ILEANA
Address: AVE SAN MARTIN #98
City-St-Zip: SANTO DOMINGO, D.R.,

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: DE LLENAS, ILEANA

SD

01/04/2011

Electronic Signature of Signing Officer or Director

Date