2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K76832

FILED Jan 05, 2011 Secretary of State

Entity Name: COMINEX INTERNATIONAL INC.

New Principal Place of Business: Current Principal Place of Business: 848 BRICKELL AVENUE #203 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 848 BRICKELL AVENUE #203 MIAMI, FL 33131 FEI Number: 13-3243273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JARAMILLO, SOFIA 1430 BRICKELL BAY DRIVE 1206 MIAMI, FL 33131 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: JARAMILLO, SOFIA

Address: 1430 S BRICKELL BAY DR, 1206

City-St-Zip: MIAMI, FL 33131

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: SOFIA JARAMILLO PRES 01/05/2011