2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2007 8:00 am Secretary of State DOCUMENT #L11683 04-27-2007 90243 001 ***150.00 04-27-2007 90243 002 *****8.75 1. Entity Name ERELEX, INC. Principal Place of Business Mailing Address C/O RONNY J HALPERIN PA C/O RONNY J HALPERIN PA 312 SE 17TH STREET 2ND FLOOR 312 SE 17TH STREET 2ND FLOOR FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 02192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0153715 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 办 Fee Required 6. Name and Address of Current Registered Agent HALPERIN, RONNY J PA DO NOT WRITE 312 SE 17TH STREET 2ND FLOOR FORT LAUDERDALE, FL 33316 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. RD CROWLEY TITLE ROQUEFORT, VALERIE NAME 247 SW 8TH STREET #170 STREET ADDRESS MIAMI, FL 33130 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. changed, or on an attachment

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED