

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M10369

Entity Name: MEX, INC.

FILED  
Feb 02, 2005  
Secretary of State

## Current Principal Place of Business:

3480 MAIN HWY  
COCONUT GROVE, FL 33133 US

## New Principal Place of Business:

## Current Mailing Address:

3480 MAIN HWY  
COCONUT GROVE, FL 33133 US

## New Mailing Address:

FEI Number: 59-2485448

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEDER, NATHAN  
% SANDLER, TRAVIS & ROSENBERG, P.A.  
5200 BLUE LAGOON DRIVE, SUITE 600  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

LEDER, NATHAN I P.A.  
1330 S.E. 4TH AVENUE  
SUITE G  
FORT LAUDERDALE, FL 33316 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: NATHAN I. LEDER

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROMAN, TONY S  
Address: 2843 S. BAYSHORE DR #170  
City-St-Zip: COCONUT GROVE, FL 33133

Title: V ( ) Delete  
Name: MOORE, THOMAS A JR.  
Address: 5770 S.W. 74 TERRACE  
City-St-Zip: SOUTH MIAMI, FL 33143

Title: ST ( ) Delete  
Name: PADILLA, ANTONIO  
Address: 22317 S.W. 99 AVENUE  
City-St-Zip: MIAMI, FL 33190

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SAN ROMAN, TONY  
Address: 2843 S. BAYSHORE DR #17 D  
City-St-Zip: COCONUT GROVE, FL 33133

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ST (X) Change ( ) Addition  
Name: PADILLA, ANTONIO  
Address: 8560 S.W. 212 STREET  
City-St-Zip: MIAMI, FL 33189

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS A. MOORE JR.

V

02/02/2005

Electronic Signature of Signing Officer or Director

Date