

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 03, 2006 08:00 AM
Secretary of State

DOCUMENT # M10369

1. Entity Name
MEX, INC.



Principal Place of Business
**3480 MAIN HWY
COCONUT GROVE, FL 33133 US**

Mailing Address
**3480 MAIN HWY
COCONUT GROVE, FL 33133 US**



01252006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2485448

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**LEDER, NATHAN I P.A.
1330 S.E. 4TH AVENUE
SUITE G
FORT LAUDERDALE, FL 33318**

**DO NOT WRITE
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 _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	SAN ROMAN, TONY
STREET ADDRESS	2843 S. BAYSHORE DR #17 D
CITY- ST- ZIP	COCONUT GROVE, FL 33133
TITLE	V
NAME	MOORE, THOMAS A JR.
STREET ADDRESS	5770 S.W. 74 TERRACE
CITY- ST- ZIP	SOUTH MIAMI, FL 33143
TITLE	ST
NAME	PADILLA, ANTONIO
STREET ADDRESS	8560 S.W. 212 STREET
CITY- ST- ZIP	MIAMI, FL 33189
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

000000418248
02/13/06-80086-018 150.00

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

vp.

1/25/06 305-448-0999

Date

Daytime Phone #