

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M29986

Entity Name: CORDEX, CORP.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

17890 W. DIXIE HWY
303
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

17890 W. DIXIE HWY
303
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

255 ALHAMBRA CIRCLE
500
CORAL GABLES, FL 33134 US

New Mailing Address:

255 ALHAMBRA CIRCLE
500
CORAL GABLES, FL 33134 US

FEI Number: 59-2657579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHAN, ISAAC A MR
17890 W. DIXIE HWY.
#303
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIRCLE
500
CORAL GABLES, FL 33134 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: MAYRA FERNANDEZ

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KAPLAN, ARIEL
Address: 12386 NW 13 CT
City-St-Zip: PEMBROKE PINES, FL 33026

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: ARIEL KAPLAN

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date