

M41769

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Innex Investment Corp.
(Name of Corporation)

DOCUMENT NUMBER: M41769

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Walter A. Anon, Esq.
(Name of Person)

Walter A. Anon, P.A.
(Name of Firm/Company)

7975 NW 155 Street, Suite A
(Address)

Miami, Florida 33016
(City/State and Zip Code)

For further information concerning this matter, please call:

Walter A. Anon, Esq. at (305) 821-5419
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

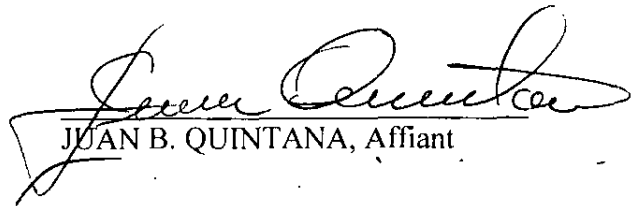
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RESIGNATION OF OFFICER AND/OR DIRECTOR AFFIDAVIT

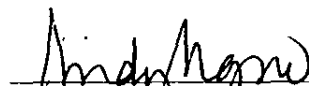
STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared JUAN B. QUINTANA, who by me being first duly sworn, state to the best of their knowledge, information and belief, and under penalties of perjury:

1. That they have resigned as Directors of INNEX INVESTMENT CORP., a Florida corporation;
 2. That the corporation has been notified in writing of the resignations; and
 3. That corporate minutes relating to the resignations are unavailable.
- FURTHER AFFIANT SAYETH NOT.


JUAN B. QUINTANA, Affiant

SWORN to and SUBSCRIBED before me this 31 day of Dec, 2009.


Name: Sindy Magaña
Notary Public, STATE OF FLORIDA
Commission No.: DD825248
My Commission Expires: 9/22/2012

