

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44029

FILED
Mar 16, 2011
Secretary of State

Entity Name: INVEX CORPORATION

Current Principal Place of Business:

C/O 283 CATALONIA AVE.
2ND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

17350 SW 66 ST
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

8401 SW 19 ST
NORTH LAUDERDALE, FL 33068

New Mailing Address:

17350 SW 66 ST
SOUTHWEST RANCHES, FL 33331

FEI Number: 59-2783346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC
283 CATALONIA AVENUE
2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: ABASCAL, LORENZO
Address: % 283 CATALONIA AVENUE 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: PDS
Name: ROSANNE, WRIGHT
Address: 17350 SW 66 ST
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: ROSANNE WRIGHT

PDS

03/16/2011

Electronic Signature of Signing Officer or Director

Date