

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051550

Entity Name: CEPEX USA, INC.

FILED
May 14, 2010
Secretary of State

Current Principal Place of Business:

13291-106 VANTAGE WAY
JACKSONVILLE, FL 32218

New Principal Place of Business:

8525 MALLORY RD
JACKSONVILLE, FL 32220

Current Mailing Address:

13291-106 VANTAGE WAY
JACKSONVILLE, FL 32218

New Mailing Address:

8525 MALLORY RD
JACKSONVILLE, FL 32220

FEI Number: 59-3650743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, WHITE, BOGGS, BONKER, P.A.
50 NORTH LAURA STREET
SUITE 2200
JACKSONVILLE, FL 32202 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S
Name: CORTES, OSCAR
Address: 8525 MALLORY RD
City-St-Zip: JACKSONVILLE, FL 32220

Title: P
Name: BALLART, PERE
Address: 8525 MALLORY RD
City-St-Zip: JACKSONVILLE, FL 32220

Title: D
Name: PLANES, ELOY
Address: 8525 MALLORY RD
City-St-Zip: JACKSONVILLE, FL 32218

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: PERE BALLART

P

05/14/2010

Electronic Signature of Signing Officer or Director

Date