

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000035779

Entity Name: COLMEX USA GROUP, INC.

**FILED**  
**Jan 07, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2211 S UNIVERSITY DR  
DAVIE, FL 33324

**New Principal Place of Business:**

**Current Mailing Address:**

2211 S UNIVERSITY DR  
DAVIE, FL 33324

**New Mailing Address:**

FEI Number: 65-1094006

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

EDUARDO, CITCIOGLU  
1490 BLUE JAY CIRCLE  
WESTON, FL 33327 US

**Name and Address of New Registered Agent:**

EDUARDO, CITCIOGLU  
827 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33019 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: EDUARDO CITCIOGLU

01/07/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PVST  
Name: CITCIOGLU, EDUARDO  
Address: 827 HOLLYWOOD BLVD  
City-St-Zip: HOLLYWOOD, FL 33019

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: EDUARDO CITCIOGLU

PVST

01/07/2012

Electronic Signature of Signing Officer or Director

Date