

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093234

Entity Name: PREMEX INC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

433 PLAZA REAL
STE 275
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

433 PLAZA REAL
STE 275
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 11-3652202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, CARLOS F
445 NE 195 ST.
#432
MIAMI, FL 33179 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: P () Delete
Name: PREMEX S.A.,
Address: AUTOPISTA SUR NO. 2 SUR 251
City-St-Zip: MEDELLIN, COLOMBIA, . 00000

Title: VP () Delete
Name: VALENCIA, CARLOS F
Address: 445 NE 195 ST APT 424
City-St-Zip: MIAMI, FL 33179

Title: S () Delete
Name: MESA, ALEJANDRO
Address: 21694 WESSEX WAY
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS VALENCIA

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date