

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093234

Entity Name: PREMEX INC

FILED  
Mar 27, 2009  
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 (X)

## 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:

VALENCIA, CARLOS F  
888 BISCAYNE BLVD  
#2211  
MIAMI, FL 33132 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: CARLOS VALENCIA

03/27/2009

Electronic Signature of Registered Agent

Date

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: VP (X) Change ( ) Addition  
Name: VALENCIA, CARLOS F  
Address: 888 BISCAYNE BLVD #2211  
City-St-Zip: MIAMI, FL 33132

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

03/27/2009

Electronic Signature of Signing Officer or Director

Date