

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000093234

Entity Name: PREMEX INC

FILED
Apr 22, 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 ()

Name and Address of Current Registered Agent:

VALENCIA, CARLOS F
888 BISCAYNE BLVD
#2211
MIAMI, FL 33132 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: 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: 888 BISCAYNE BLVD #2211
City-St-Zip: MIAMI, FL 33132

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date