

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093234

Entity Name: PREMEX INC

FILED
Mar 05, 2010
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:

VALENCIA, CARLOS
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

03/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VALENCIA, CARLOS
Address: 888 BISCAYNE BLVD #2211
City-St-Zip: MIAMI, FL 33132

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

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: CARLOS VALENCIA

P

03/05/2010

Electronic Signature of Signing Officer or Director

Date