

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047254

FILED
Jun 17, 2010
Secretary of State

Entity Name: AMERIMEX INTERNATIONAL GROUP INC

Current Principal Place of Business:

225 SW 6TH ST
POMPANO BEACH, FL 33060

New Principal Place of Business:

101 SW 6TH ST
POMPANO BEACH, FL 33060

Current Mailing Address:

225 SW 6TH ST
POMPANO BEACH, FL 33060 US

New Mailing Address:

101 SW 6TH ST
POMPANO BEACH, FL 33060 US

FEI Number: 01-0780403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIDO, ALFREDO
225 SW 6TH ST
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

GUIDO, ALFREDO
101 SW 6TH ST
POMPANO BEACH, FL 33060 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:

Electronic Signature of Registered Agent

06/17/2010

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GUIDO, ALFREDO
Address: 500 NW 78 WAY
City-St-Zip: PLANTATION, FL 33324

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: ALFREDO GUIDO

OWNE

06/17/2010

Electronic Signature of Signing Officer or Director

Date