

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000123115

FILED
Aug 25, 2010
Secretary of State

Entity Name: TRIMEX TRAFFIC TECHNOLOGIES, INC.

Current Principal Place of Business:

1913 NW 40 CT.
SUITE A
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1913 NW 40 CT.
SUITE A
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-0368235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARA, ELISEO
1913 NW 40 CT.
SUITE A
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

VASQUEZ, LUIS G
1913 NW 40 CT.
SUITE A
POMPANO BEACH, FL 33064 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: LUIS VASQUEZ

08/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VASQUEZ, LUIS
Address: 1913 NW 40 CT
City-St-Zip: POMPANO BEACH, FL 33064

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: LUIS VASQUEZ

P

08/25/2010

Electronic Signature of Signing Officer or Director

Date