

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080965

Entity Name: PHILAMEX INCORPORATED

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1014 CORONADO DR.
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

1014 CORONADO DR.
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 86-1106667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSAS, PAULINE
1014 CORONADO DR.
GULF BREEZE, FL 32563 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
Name: ROSAS, PAULINE G
Address: 1014 CORONADO DR.
City-St-Zip: GULF BREEZE, FL 32563

Title: VP
Name: ROSAS, MORGAN
Address: 1014 CORONADO DR.
City-St-Zip: GULF BREEZE, FL 32563

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: MORGAN ROSAS

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date