

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100684

Entity Name: QUALEX LATIN AMERICA, INC.

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

50 S. POINTE DR. 2502
MIAMI BEACH, FL 33139

New Principal Place of Business:

4300 BISCAYNE BLVD
203
MIAMI, FL 33137

Current Mailing Address:

50 S. POINTE DR. 2502
MIAMI BEACH, FL 33139

New Mailing Address:

4300 BISCAYNE BLVD
203
MIAMI, FL 33137

FEI Number: 20-1381824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, CLIVE
50 S. POINTE DR. 2502
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PEARSON, CLIVE
9176 BAY DR
SURFSIDE, FL 33154 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

04/03/2011

Date

OFFICERS AND DIRECTORS:

Title: O/D
Name: PEARSON, CLIVE
Address: 4300 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

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: CLIVE J PEARSON

PRES

04/03/2011

Electronic Signature of Signing Officer or Director

Date