

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100684

Entity Name: QUALEX LATIN AMERICA, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

4300 BISCAYNE BLVD
203
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4300 BISCAYNE BLVD
203
MIAMI, FL 33137

New Mailing Address:

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
9176 BAY DR
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

PEARSON, CLIVE
4300 BISCAYNE BLVD
SUITE 203
MIAMI, FL 33137 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: CLIVE J. PEARSON

04/10/2012

Electronic Signature of Registered Agent

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

O/D

04/10/2012

Electronic Signature of Signing Officer or Director

Date