

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155101

Entity Name: HALEX PROPERTIES, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

10241 S.W. 132 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10241 S.W. 132 AVENUE
MIAMI, FL 33186

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRONENGOLD & DANZ
1625 NORTH COMMERCE PARKWAY
SUITE 320
WESTON, FL 33326 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: RAVELO, JOHANNA
Address: 10241 SW 132 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: GUTIERREZ, BARBARA
Address: 10241 SW 132 AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHANNA RAVELO

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date