

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007930

Entity Name: PROJEX, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2520 SW 22ND STREET
SUITE 2-115
MIAMI, FL 33145 US

Current Mailing Address:

2520 SW 22ND STREET
SUITE 2-115
MIAMI, FL 33145 US

New Principal Place of Business:

3109 GRAND AVENUE
SUITE 172
MIAMI, FL 33133 US

New Mailing Address:

3109 GRAND AVENUE
SUITE 172
MIAMI, FL 33133 US

FEI Number: 47-0950691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINTO, JUNE
2520 SW 22ND STREET
SUITE 2-115
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MINTO, JUNE
3109 GRAND AVENUE
SUITE 172
MIAMI, FL 33133 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STRAW, MARJORIE E MISS
Address: 2520 SW 22ND STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STRAW, MARJORIE E MISS
Address: 3109 GRAND AVENUE
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify 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: MARJORIE STRAW

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date