

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108749

Entity Name: MIREX INTERNATIONAL, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

5113 NW 114TH PLACE
DORAL, FL 33178

New Principal Place of Business:

12231 SW 2 STREET
MIAMI, FL 33184

Current Mailing Address:

5113 NW 114TH PLACE
DORAL, FL 33178

New Mailing Address:

12231 SW 2 STREET
MIAMI, FL 33184

FEI Number: 20-3272744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACACE, MASSIMO
5113 NW 114TH PLACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ROSENTHAL, RENATO
12231 SW 2 STREET
MIAMI, FL 33184 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: MASSIMO CACACE

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CACACE, MASSIMO
Address: 5113 NW 114TH PLACE
City-St-Zip: DORAL, FL 33178

Title: D () Delete
Name: ROSENTHAL, RENATO
Address: 5113 NW 114TH PLACE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CACACE, MASSIMO
Address: 12011 SW 94 STREET
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: ROSENTHAL, RENATO
Address: 12231 SW 2 STREET
City-St-Zip: MIAMI, FL 33184

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: MASSIMO CACACE

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date