

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114261

Entity Name: ALMAMEX CORPORATION

FILED
Mar 18, 2010
Secretary of State

Current Principal Place of Business:

15242 SW 147 CT
MIAMI, FL 33187

New Principal Place of Business:

430 GRAND BAY TOWER
SUITE 405
KEY BISCAYNE, FL 33149

Current Mailing Address:

15242 SW 147 CT
MIAMI, FL 33187

New Mailing Address:

430 GRAND BAY TOWER
SUITE 405
KEY BISCAYNE, FL 33149

FEI Number: 20-3283770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO & YOUNG PLC
2199 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GIL, GRIZEL
132 MINORCA AVENUE
CORAL GABLES, FL 33134 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: GRIZEL GIL

03/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: VAZQUEZ, ALMA R
Address: BLVD ADOLFO RUIZ CORTINEZ #4152, JARDINES
City-St-Zip: ALVARO OBREGON MX, DF 01900

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: ALMA R. VAZQUEZ

D

03/18/2010

Electronic Signature of Signing Officer or Director

Date