

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000114261

Entity Name: ALMAMEX CORPORATION

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

430 GRAND BAY TOWER
SUITE 405
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

430 GRAND BAY TOWER
SUITE 405
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-3283770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, GRIZEL
132 MINORCA AVENUE
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

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

Title: S
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

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date