

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093779

FILED
Mar 11, 2012
Secretary of State

Entity Name: POMPEX INC

Current Principal Place of Business:

2850 N PALM AIRE DR APT 302
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2850 N PALM AIRE DR APT 302
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-5219746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISS, GABOR
2850 N PALM AIRE DR APT 302
POMPANO BEACH, FL 33069 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
Name: KISS, GABOR
Address: 2850 N PALM AIRE DR APT 302
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: KISS, GABORNE
Address: 2850 N PALM AIRE DR APT 302
City-St-Zip: POMPANO BEACH, FL 33069

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: GABOR KISS

P

03/11/2012

Electronic Signature of Signing Officer or Director

Date