

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032412

FILED
Apr 28, 2011
Secretary of State

Entity Name: PROCOMEX AMERICA CORPORATION

Current Principal Place of Business:

7705 N.W. 29TH ST., UNIT 106
DORAL, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

7705 N.W. 29TH ST., UNIT 106
DORAL, FL 33122 US

New Mailing Address:

FEI Number: 45-0554028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TERC, MAXIMILIAN
7206 NW 84TH AVE
MIAMI, FL 33166 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: PST
Name: TERC, MAXIMILIAN
Address: 7705 N.W. 29TH ST., UNIT 106
City-St-Zip: DORAL, FL 33122 US

Title: S
Name: YONT, TANIA
Address: 7705 NW 29TH STREET, UNIT 106
City-St-Zip: DORAL, FL 33122

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: TANIA YONT

S

04/28/2011

Electronic Signature of Signing Officer or Director

Date