

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 28, 2011
Secretary of State

Entity Name: CANAMMEX EXHAUST USA CORPORATION

Current Principal Place of Business:

1021 N.E. 27TH AVE.
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1021 N.E. 27TH AVE.
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 74-3219528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLS, BARRY
1021 N.E. 27TH AVE.
POMPANO BEACH, FL 33062 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: PRES
Name: HILLS, BARRY
Address: 1021 N.E. 27TH AVE.
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: TRES
Name: HILLS, BARRY
Address: 1021 N.E. 27TH AVE.
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: SECT
Name: STALEY, DAVID
Address: 1021 N.E. 27TH AVE.
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: DIR
Name: HILLS, BARRY
Address: 1021 N.E. 27TH AVE.
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: DIR
Name: STALEY, DAVID
Address: 1021 N.E. 27TH AVE.
City-St-Zip: POMPANO BEACH, FL 33062 US

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: BARRY HILLS

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date