

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121567

FILED
May 07, 2008
Secretary of State

Entity Name: CONTREX, INC.

Current Principal Place of Business:

10740 SW 74 CT.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

10740 SW 74 CT.
MIAMI, FL 33156

New Mailing Address:

FEI Number: 42-1745634 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TRUEBA, CARLOS M.
1985 NW 88 CT., STE. 101
DORAL, FL 33172 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JEBIAN, ANTONIO
Address: 14521 SW 38 ST.
City-St-Zip: MIRAMAR, FL 33027

Title: V () Delete
Name: GARCIA, ENRIQUE E.
Address: 6911 PORTILLO ST.
City-St-Zip: CORAL GABLES, FL 33146

Title: ST (X) Delete
Name: FERNANDEZ, ANGELA P.
Address: 10740 SW 74 CT.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, ANGELA P
Address: 10740 SW 74 COURT
City-St-Zip: MIAMI, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANGELA P. FERNANDEZ

P

05/07/2008

Electronic Signature of Signing Officer or Director

_____ Date