

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123059

FILED
Apr 30, 2012
Secretary of State

Entity Name: COIMPEX CORPORATION

Current Principal Place of Business:

6250 TIMBERWOOD CIR. SUITE 101
FORT MYERS, FL 33908

New Principal Place of Business:

6250 TIMBERWOOD CIR.
SUITE 101
FORT MYERS, FL 33908

Current Mailing Address:

6250 TIMBERWOOD CIR. SUITE 101
FORT MYERS, FL 33908

New Mailing Address:

6250 TIMBERWOOD CIR.
SUITE 101
FORT MYERS, FL 33908

FEI Number: 26-1407293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIETO, CESAR
6250 TIMBERWOOD CIR. SUITE 101
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

NIETO, CESAR
5317 SUMMERLIN ROAD
APT 9
FORT MYERS, FL 33919 US

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: CESAR NIETO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NIETO, CESAR
Address: 6250 TIMBERWOOD CIR. SUITE 101
City-St-Zip: FORT MYERS, FL 33908

Title: VP
Name: MULLER, NADIA
Address: 6250 TIMBERWOOD CIR. SUITE 101
City-St-Zip: FORT MYERS, FL 33908

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: CESAR NIETO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date