

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130125

Entity Name: NEMIX CORP

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

21000 BOCA RIO ROAD
UNIT A15
BOCA RATON, FL 33433

New Principal Place of Business:

10058 SPANISH ISLES BLVD
UNIT F12
BOCA RATON, FL 33498

Current Mailing Address:

21000 BOCA RIO ROAD
UNIT A15
BOCA RATON, FL 33433

New Mailing Address:

10058 SPANISH ISLES BLVD
UNIT F12
BOCA RATON, FL 33498

FEI Number: 26-1602603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAZIMIROV, STEVEN
21000 BOCA RIO ROAD
UNIT A15
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

KAZIMIROV, STEVEN
10058 SPANISH ISLES BLVD
UNIT F12
BOCA RATON, FL 33498 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: SAK

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAZIMIROV, STEVEN
Address: 10058 SPANISH ISLES BLVD
City-St-Zip: BOCA RATON, FL 33498

Title: VP
Name: KAZIMIROV, STEVEN
Address: 10058 SPANISH ISLES BLVD
City-St-Zip: BOCA RATON, FL 33433

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: SAK

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date