2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038074

Entity Name: IMPORT & EXPORT MARLEX INC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2712 EVENTIDE DRIVE 1020-1 TIM ROAD

JACKSONVILLE, FL 32209 JACKSONVILLE, FL 32220

Current Mailing Address: New Mailing Address:

2712 EVENTIDE DRIVE 1020-1 TIM ROAD

JACKSONVILLE, FL 32209 JACKSONVILLE, FL 32220

FEI Number: 90-0358455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, CRISTINA 2497 10TH AVE NORTH LAKE WORTH, FL 33461 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:

Electronic Signature of Registered Agent Date

3 3

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: ALEJANDRO, JARQUIN
Address: 2712 EVENTIDE DRIVE
City-St-Zip: JACKSONVILLE, FL 32209

Name: ALEJANDRO, JARQUIN
Address: 1020-1 TIM ROAD
City-St-Zip: JACKSONVILLE, FL 32220

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: ALEJANDO JARQUIN P 04/28/2009