

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038074

FILED
Sep 11, 2010
Secretary of State

Entity Name: IMPORT & EXPORT MARLEX INC

Current Principal Place of Business:

1020-1 TIM ROAD
JACKSONVILLE, FL 32220

New Principal Place of Business:

Current Mailing Address:

1020-1 TIM ROAD
JACKSONVILLE, FL 32220

New Mailing Address:

FEI Number: 90-0358455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PEREZ, CRISTINA
2393 S. CONGRESS AVE
200
WEST PALM BEACH, FL 33406 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: CRISTINA PEREZ

09/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: ALEJANDRO JARQUIN

P

09/11/2010

Electronic Signature of Signing Officer or Director

Date