

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042338

Entity Name: COMEX OF AMERICA INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

8344 NW 30TH TERRACE
DORAL, FL 33122

New Principal Place of Business:

8000 NW 31 ST STE 20
DORAL, FL 33122

Current Mailing Address:

8344 NW 30TH TERRACE
DORAL, FL 33122

New Mailing Address:

8000 NW 31 ST STE 20
DORAL, FL 33122

FEI Number: 26-2527158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGANO, JAMES
8344 NW 30TH TERRACE
DORAL, FL 33122 US

Name and Address of New Registered Agent:

CASSEB, PAULO
8000 NW 31 ST STE 20
DORAL, FL 33122 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: PAVLO CASSEB

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAGANO, JAMES
Address: 8344 NW 30TH TERRACE
City-St-Zip: DORAL, FL 33122

Title: S (X) Delete
Name: CASSEB, PAVLO J
Address: 8344 NW 30TH TERRACE
City-St-Zip: DORAL, FL 33122

Title: V (X) Delete
Name: DE GOUVEA, GUSTAVO S
Address: 8344 NW 30TH TERRACE
City-St-Zip: DORAL, FL 33122

Title: D (X) Delete
Name: PACHECO, PERICLES
Address: 8344 NW 30TH TERRACE
City-St-Zip: DORAL, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CASSEB, PAULO
Address: 8000 NW 31 ST STE 20
City-St-Zip: DORAL, FL 33122

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

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: PAULO CASSEB

PS

02/27/2009

Electronic Signature of Signing Officer or Director

Date