

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042338

Entity Name: COMEX OF AMERICA INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

1331 BRICKEL BAY DR
STE 2601
MIAMI, FL 33131

New Principal Place of Business:

4340 NW 19TH AVE
BLDG 8
POMPANO BEACH, FL 33064

Current Mailing Address:

1331 BRICKEL BAY DR
STE 2601
MIAMI, FL 33131

New Mailing Address:

1331 BRICKEL BAY DR
STE 4401
MIAMI, FL 33131

FEI Number: 26-2527158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

PACHECO, GUSTAVO G
1331 BRICKEL BAY DR
STE 4401
MIAMI, FL 33131 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: GUSTAVO G PACHECO

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE GOUVEA PACHECO, GUSTAVO S
Address: 1331 BRICKEL BAY DR., APT 4401
City-St-Zip: MIAMI, FL 33131

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: GUSTAVO G PACHECO

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date