

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089233

FILED
Apr 03, 2012
Secretary of State

Entity Name: LAMEX INTERNATIONAL CORP

Current Principal Place of Business:

7801 NW 37TH ST
SUITE 32USEVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7801 NW 37TH ST
SUITE 32USEVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-1208605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLDO SANABRIA
3958 W. WHITEWATER AVE.
WESTON, FL 33332 US

Name and Address of New Registered Agent:

SANABRIA, LEOPOLDO
881 OCEAN D
22-D
KEY BISCAYNE, FL 33149 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: LEOPOLDO SANABRIA

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: SANABRIA, LEOPOLDO
Address: 882 OCEAN DR #22-D
City-St-Zip: KEY BISCAYNE, FL 33149

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: LEOPOLDO SANABRIA

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04/03/2012

Electronic Signature of Signing Officer or Director

Date