

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090507

FILED
Jul 08, 2010
Secretary of State

Entity Name: FIREX CORP

Current Principal Place of Business:

185 SE 14TH TERR., APT. 1612
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

185 SE 14TH TERR., APT. 1612
MIAMI, FL 33131

New Mailing Address:

150 SE 2ND AVE
1110
MIAMI, FL 33132

FEI Number: 27-1256706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIEDLER, KARL J
185 SE 14TH TERR., APT. 1612
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: FIEDLER, KARL J
Address: 185 SE 14TH TERR., APT. 1612
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: FIEDLER KARL

PD

07/08/2010

Electronic Signature of Signing Officer or Director

Date