

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000094795

Entity Name: ANNALEX CORP.

FILED
Oct 10, 2010
Secretary of State

Current Principal Place of Business:

6195 NW 71ST TERR
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

6195 NW 71ST TERR
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 27-1851245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANENKO, GEORGE M
6195 NW 71ST TERR
PARKLAND, FL 33067 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: GEORGE M ROMANENKO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ROMANENKO, GEORGE M
Address: 6195 NW 71ST TERR
City-St-Zip: PARKLAND, FL 33067

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: GEORGE M ROMANENKO

MR

10/10/2010

Electronic Signature of Signing Officer or Director

Date