

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098963

Entity Name: MEX SOLUTIONS IT, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1645 NW 120TH ST.
N.MIAMI, FL 33167

New Principal Place of Business:

10025 NW 116 WAY, SUITE #12
MEDLEY, FL 33178

Current Mailing Address:

1645 NW 120TH ST.
N.MIAMI, FL 33167

New Mailing Address:

4762 NW 22ND ST
COCONUT CREEK, FL 33063

FEI Number: 27-1822989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, VIVIAN
11071 NW 7TH ST. #104
MIAMI, FL 33172 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: P
Name: RODRIGUEZ, JAVIER
Address: 4762 NW 22ND ST
City-St-Zip: COCONUT CREEK, FL 33063

Title: V
Name: SANDOVAL, JORGE
Address: 4762 NW 22ND ST
City-St-Zip: COCONUT CREEK, FL 33063

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: JAVIER RODRIGUEZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date