

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019789

Entity Name: AN IMEX, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

8447 NW 47ST
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

8447 NW 47ST
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 27-2050623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASSIR, ALI
8447 NW 47ST
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

KASSIR, ALEC N
8447 NW 47ST
CORAL SPRINGS, FL 33067 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: ALEC KASSIR

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: KASSIR, ALEC
Address: 8447 NW 47ST
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: D
Name: KASSIR, ALEC
Address: 8447 NW 47ST
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: ALEC KASSIR

PVST

01/11/2011

Electronic Signature of Signing Officer or Director

Date