

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046655

FILED
Jan 10, 2012
Secretary of State

Entity Name: FORMULA X-2 CORP

Current Principal Place of Business:

1105 EMMET ST.
KISSIMMEE, FL 34741

New Principal Place of Business:

1105 EMMETT ST.
SUITE A
KISSIMMEE, FL 34741 US

Current Mailing Address:

1105 EMMET ST.
KISSIMMEE, FL 34741

New Mailing Address:

1105 EMMETT ST.
SUITE A
KISSIMMEE, FL 34741 US

FEI Number: 27-2922540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, DIXIE
2610 BREAKER LN
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

MARTINEZ, DIXIA E
2610 BREAKER LN
KISSIMMEE, FL 34746 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: DIXIA E. MARTINEZ

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: AMBROGIO, SALVATORE SR
Address: 753 LARGO PASS
City-St-Zip: POINCIANA, FL 34759

Title: P
Name: MARTINEZ, ANTONIO E JR
Address: 2610 BREAKER LN
City-St-Zip: KISSIMMEE, FL 34746

Title: S
Name: MARTINEZ, DIXIA E
Address: 2610 BREAKER LN
City-St-Zip: KISSIMMEE, FL 34746

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: ANTONIO MARTINEZ

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date