

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: GEXFIX INTERNATIONAL CORP

Current Principal Place of Business:

55 NE 5TH AVENUE
501
BOCA RATON, FL 33432

New Principal Place of Business:

55 NE 5TH AVE STE 501
BOCA RATON, FL 33432

Current Mailing Address:

55 NE 5TH AVENUE
501
BOCA RATON, FL 33432

New Mailing Address:

55 NE 5TH AVE STE 501
BOCA RATON, FL 33432

FEI Number: 27-3030146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMPROTA, CATERINA E
10147 UMBERLAND PLACE
BOCA RATON, FL 33428 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: IMPROTA, CATERINA E
Address: 10147 UMBERLAND PLACE
City-St-Zip: BOCA RATON, FL 33428

Title: S
Name: LONGO, GIUSEPPE
Address: 10147 UMBERLAND PLACE
City-St-Zip: BOCA RATON, FL 33428

Title: S
Name: LONGO, MAURIZIO
Address: 10147 UMBERLAND PLACE
City-St-Zip: BOCA RATON, FL 33428

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: CATERINA IMPROTA

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date