

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072967

FILED
Jan 04, 2012
Secretary of State

Entity Name: CMX TECHNOLOGIES CORP.

Current Principal Place of Business:

4801 SOUTH UNIVERSITY DRIVE
250
DAVIE, FL 33328

New Principal Place of Business:

4801 SOUTH UNIVERSITY DRIVE
229A & 229B
DAVIE, FL 33328

Current Mailing Address:

4801 SOUTH UNIVERSITY DRIVE
250
DAVIE, FL 33328

New Mailing Address:

4801 SOUTH UNIVERSITY DRIVE
229A & 229B
DAVIE, FL 33328

FEI Number: 27-3409339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ-SOLIS, ERWIN
10661 N KENDALL DR SUITE 113
MIAMI, FL 33176 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: PS
Name: BALZAN, JUAN B
Address: 1 N VALENCIA DR
City-St-Zip: DAVIE, FL 33324

Title: T
Name: CAMARGO, ALCIDES J
Address: 1 N VALENCIA DR
City-St-Zip: DAVIE, FL 33324

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: JUAN B BALZAN

PS

01/04/2012

Electronic Signature of Signing Officer or Director

Date