

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077993

FILED
Feb 27, 2012
Secretary of State

Entity Name: PROMEX CONTRACTORS INC

Current Principal Place of Business:

6501 HARDING STREET
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

6501 HARDING STREET
HOLLYWOOD, FL 33024 US

New Mailing Address:

3389 SHEVIDAN STREET #141
HOLLYWOOD, FL 33021 US

FEI Number: 27-3561255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAVIER, AGUSTIN
6401 FUNSTON STREET
HOLLYWOOD, FL 33023 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: JAVIER, ALICIA
Address: 6501 HARDING STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: D
Name: JAVIER, AGUSTIN
Address: 6401 FUNSTON STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: VP
Name: JAVIER, OSCAR
Address: 6501 HARDING STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: AGUSTIN JAVIER

D

02/27/2012

Electronic Signature of Signing Officer or Director

Date