

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038854

FILED
Jan 30, 2012
Secretary of State

Entity Name: PERMEX CO

Current Principal Place of Business:

637 SW 10TH ST
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

637 SW 10TH ST
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 45-1861724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMORA, RAUL A
637 SW 10TH ST
MIAMI, FL 33130 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: ZAMORA, RAUL A
Address: 637 SW 10TH ST
City-St-Zip: MIAMI, FL 33130 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: RAUL ZAMORA

_____ Electronic Signature of Signing Officer or Director

P

01/30/2012

_____ Date