

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069027

Entity Name: POP-MEX, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

2275 SARATOGA BAY DRIVE
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2275 SARATOGA BAY DRIVE
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 45-2896586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YASSINE, ALI
2275 SARATOGA BAY DRIVE
WEST PALM BEACH, FL 33409 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, D
Name: SAKR, ABDUL
Address: 8618 TOURMALINE BLVD.
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: D
Name: YASSINE, ALI
Address: 2275 SARATOGA BAY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: D
Name: FILAN, CHRISTOPHER
Address: 1224 CANYON WAY
City-St-Zip: WELLINGTON, FL 33414 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: ALI YASSINE

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date