

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000021465

Entity Name: PROVEX, INC.

FILED
May 28, 2010
Secretary of State

Current Principal Place of Business:

8600 N.W. 70 ST.
MIAMI, FL 33166

New Principal Place of Business:

8560 N.W. 72ND ST.
MIAMI, FL 33166

Current Mailing Address:

8600 N.W. 70 ST.
MIAMI, FL 33166

New Mailing Address:

8560 N.W. 72ND ST.
MIAMI, FL 33166

FEI Number: 65-0565768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUALES, CYNTHIA
8600 NW 70TH ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RUALES, CYNTHIA
8560 NW 72ND ST
MIAMI, FL 33166 US

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: CYNTHIA RUALES

05/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUALES, CYNTHIA
Address: 8560 NW 72ND ST
City-St-Zip: MIAMI, FL 33166

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: CYNTHIA RUALES

P

05/28/2010

Electronic Signature of Signing Officer or Director

Date