

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021465

Entity Name: PROVEX, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
8560 NW 72ND ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ECHEVERRIA, MANUEL
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: MANUEL ECHEVERRIA

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: SEC
Name: PLAZA, FRANCISCO
Address: 8560 NW 72ND ST
City-St-Zip: MIAMI, FL 33166 UN

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 RUELES

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date