

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049422

Entity Name: EMEX, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

7829 NW 72ND AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7829 NW 72ND AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0615416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERAN, JEAN M
561 NE 177TH ST
MIAMI, FL 33162 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: PD
Name: EMERAN, JEAN
Address: 561 NE 177TH ST
City-St-Zip: MIAMI, FL 33162

Title: VP
Name: EMERAN, JEAN MICHEAL
Address: 1201 NE 199ST
City-St-Zip: MIAMI, FL 33179

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: MICHAEL EMERAN

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date