

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077740

Entity Name: PREX NORTH AMERICA, INC.

FILED
Feb 09, 2010
Secretary of State

Current Principal Place of Business:

1500 WESTON RD.
#206
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1500 WESTON RD.
#206
WESTON, FL 33326

New Mailing Address:

FEI Number: 59-3434024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELSON, STEVEN R
8569 PINES BLVD.
#214
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

RCG ACCOUNTING & ASSOCIATES INC.
9000 SHERIDAN STREEET
#138
PEMBROKE PINES, FL 33024 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: DEBORAH RIOS

02/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: TASSINI, GUIDO
Address: 960 WINDWARD WAY
City-St-Zip: WESTON, FL 33327

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: GUIDO TASSINI

PD

02/09/2010

Electronic Signature of Signing Officer or Director

Date