

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099859

Entity Name: EX-MEX CO., INC.

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

7488 BONDSBERRY CT
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

7488 BONDSBERRY CT.
BOCA RATON, FL 33434

New Mailing Address:

7488 BONDSBERRY CT
BOCA RATON, FL 33434 US

FEI Number: 58-2273560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS LLC
201 S. BISCAYNE BLVD.
SUITE 1700
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: NEGRIN, RUSSELL
Address: 34 WESTON ROAD
City-St-Zip: WESTON, CT 06886

Title: VP () Delete
Name: NEGRIN, JARA
Address: 34 WESTON ROAD
City-St-Zip: WESTON, CT 06886

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUSSELL NEGRIN

PS

03/29/2009

Electronic Signature of Signing Officer or Director

Date