2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2010
Secretary of State

DOCUMENT# P96000099859

Entity Name: EX-MEX CO., INC.

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 US

New Mailing Address:

FEI Number: 58-2273560 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

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
Name:	NEGRIN, RUSSELL
Address:	34 WESTON ROAD
City-St-Zip:	WESTON, CT 06886

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

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: RUSSELL NEGRIN PS 02/11/2010
Electronic Signature of Signing Officer or Director Date