

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030344

FILED
Apr 26, 2011
Secretary of State

Entity Name: CONFEX INTERNATIONAL CORPORATION

Current Principal Place of Business:

1500 WESTON RD.
#206
WESTON, FL 33326

New Principal Place of Business:

9000 SHERIDAN STREET
138
PEMBROKE PINES, FL 33024

Current Mailing Address:

1500 WESTON RD.
#206
WESTON, FL 33326

New Mailing Address:

9000 SHERIDAN STREET
138
PEMBROKE PINES, FL 33024

FEI Number: 59-3525966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RCG ACCOUNTING & ASSOCIATES INC.
9000 SHERIDAN STREET
#138
PEMBROKE PINES, FL 33024 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: PTD
Name: TASSINI, GUIDO
Address: 9000 SHERIDAN STREET #138
City-St-Zip: PEMBROKE PINES, FL 33024

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

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04/26/2011

Electronic Signature of Signing Officer or Director

Date