

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63745

Entity Name: MEXAL CORP.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

4960 SW 72ND AVE.
SUITE 307
MIAMI, FL 33155 US

New Principal Place of Business:

7424 S.W. 48TH STREET
MIAMI, FL 33155 US

Current Mailing Address:

4960 SW 72ND AVE.
SUITE 307
MIAMI, FL 33155 US

New Mailing Address:

7424 S.W. 48TH STREET
MIAMI, FL 33155 US

FEI Number: 65-0270566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLAMOZAS, FRANCISCO R PRESIDE
4960 SW 72ND AVE
307
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LLAMOZAS, FRANCISCO R PRESIDE
7424 S.W. 48TH STREET
MIAMI, FL 33155 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:

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: LLAMOZAS, ALEJANDRO
Address: 4960 S.W. 72ND AVE., SUITE 307
City-St-Zip: MIAMI, FL 33155

Title: P () Delete
Name: LLAMOZAS, FRANCISCO
Address: 4960 SW 72ND AVE., SUITE 307
City-St-Zip: MIAMI, FL 33155

Title: T () Delete
Name: LLAMOZAS, FRANCISCO
Address: 4960 SW 72ND AVE., SUITE 307
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: LLAMOZAS, ALEJANDRO E
Address: 7424 S.W. 48TH STREET
City-St-Zip: MIAMI, FL 33155

Title: P (X) Change () Addition
Name: LLAMOZAS, FRANCISCO
Address: 7424 S.W. 48TH STREET
City-St-Zip: MIAMI, FL 33155

Title: T (X) Change () Addition
Name: LLAMOZAS, FRANCISCO
Address: 7424 S.W. 48TH STREET
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEJANDRO E. LLAMOZAS

VP S

01/04/2007

Electronic Signature of Signing Officer or Director

Date