

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147622

FILED
Apr 25, 2011
Secretary of State

Entity Name: MOREX INTERNATIONAL CORP.

Current Principal Place of Business:

2614 NW 72ND AVE.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2614 NW 72ND AVE.
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-0462901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, ADOLFO
2614 NW 72ND AVE.
MIAMI, FL 33122 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: PD
Name: MORENO, ADOLFO
Address: 11552 SW 100 AVE.
City-St-Zip: MIAMI, FL 33176

Title: VD
Name: MORENO, PILAR
Address: 11552 SW 100 AVE.
City-St-Zip: MIAMI, FL 33176

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: ADOLFO MORENO

P

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date