

2022 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: MICROMEX, INC.
ENTITY ID: 05189957
ENTITY TYPE: Domestic For-Profit (Business) Corporation
CHARACTER OF BUSINESS: OFFSHORE MANUFACTURING
AUTHORIZED SHARES: Share Class: COMMON Share Series: Share Total: 1000000
ISSUED SHARES: Share Class: Common Share Series: Share Total: 5000
Share Class: Common Share Series: Share Total: 5000
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Share Class: Common Share Series: Share Total: 5000

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: JUAN GARCIN
PHYSICAL ADDRESS: 6908 E Century Park Dr Suite 100, TUCSON, AZ 85756
MAILING ADDRESS: PO BOX 12517 , TUCSON, AZ 85732

KNOWN PLACE OF BUSINESS

Att: Micromex, Inc., 6908 E Century Park Dr Suite 100, TUCSON, AZ 85756

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

Director: JUAN GARCIN - Micromex, Inc., 6908 E Century Park Dr Suite 100, TUCSON, AZ, 85756, USA - giovanni@micromex.com - Date of Taking Office: 04/01/1997
President/CEO: JUAN GARCIN - Micromex, Inc., 6908 E Century Park Dr Suite 100, TUCSON, AZ, 85756, USA - giovanni@micromex.com - Date of Taking Office: 12/31/2013
Treasurer: IVAN GARCIN - Micromex, Inc., 6908 E Century Park Dr Suite 100, TUCSON, AZ, 85756, USA - giovanni@micromex.com - Date of Taking Office: 12/31/2013
Vice-President: GIOVANNI GARCIN - Micromex, Inc., 6908 E Century Park Dr Suite 100, TUCSON, AZ, 85756, USA - giovanni@micromex.com - Date of Taking Office: 12/31/2013

SIGNATURE

Vice-President: Giovanni Garcin - 11/03/2021