



State of Rhode Island and Providence Plantations

A. Ralph Mollis  
Secretary of State



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SECRETARY OF STATE  
CORPORATIONS DIV  
2011 SEP 19 AM 11:18

September 13, 2011

Amerex, Inc.  
c/o DMITRI SLAVIN  
21 INDUSTRIAL DRIVE, SUITE B  
SMITHFIELD, RI 02917

RE: Corporation ID # 65556  
Amerex, Inc.

Dear Sir or Madam:

The Division of Business Services of the Office of the Secretary of State has yet to receive your Annual Report for the year 2011.

Pursuant to the provisions set forth in Sections 7-1.2-1310 and 7-1.2-1414 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of the above named entity will be revoked after 60 days from the date of this notice for failure to file the report.

To file an Annual Report online using Visa, MasterCard or American Express, visit [www.sos.ri.gov](http://www.sos.ri.gov) and simply click on the "File Annual Reports" link. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at [corp\\_pin@sos.ri.gov](mailto:corp_pin@sos.ri.gov).

If you prefer to use cash or check, visit [www.sos.ri.gov](http://www.sos.ri.gov) and click on the "File Annual Reports" link to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Annual Report form upon request.

R.I.G.L. 7-1.2-150... that any corporation failing or refusing to file its annual report for any year within thirty (30) days... by law is subject to a penalty fee of \$25.00. **Please file your Annual Report**

SEP 16 / 2011 D/S 1000 MAILED AT 02301 E

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A. Ralph Mollis

Secretary of State

Division of Business Services

48 W. River Street, Providence, RI 02904-2615



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