

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025166

Entity Name: NOVEX TRADING CORP

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

10825 NW 17TH STREET
SUITE # 104
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10825 NW 17TH STREET
SUITE # 104
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-4488602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORGES, CARLOS F
465 BRICKELL AVE.
APT.# 3206
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BORGES, CARLOS F
495 BRICKELL AVE.
APT.# 2908
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BORGES, CARLOS F
Address: 495 BRICKELL AVE. # 2908
City-St-Zip: MIAMI, FL 33131

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: CARLOS F BORGES

CEO

04/27/2012

Electronic Signature of Signing Officer or Director

Date