2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Jan 16, 2007 08:00 AM Secretary of State **DOCUMENT # P99000070036** FLOREX TRADING, INC. Principal Place of Business Mailing Address 9737 NW 41ST STREET, #499 9737 NW 41ST STREET, #499 **DORAL, FL 33178** DORAL, FL 33178 CR2E034 (11/05) 01082007 Na Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0942131 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, TRACY DO NOT WRITE 9737 NW 41ST STREET, #499 **DORAL, FL 33178** IN THIS SPACE 8. 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. I am familiar with, and accept 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fée will be \$550.00 \Box Trust Fund Contribution. Added to Fees 1D. OFFICERS AND DIRECTORS TITLE NAME GONZALEZ, TRACY STREET ADDRESS 9737 NW 41ST STREET, #499 **DORAL, FL 33178** CTY-ST-ZP 000000587580 01/17/07-80037-024 1**5**8.75 TITLE , NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED