

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067419

Entity Name: JYMEX USA IMPORT & EXPORT, INC.

Current Principal Place of Business:

1470 N.E. 123 STREET
SUITE 101
NORTH MIAMI, FL 33161

Current Mailing Address:

1470 N.E. 123 STREET
SUITE 101
NORTH MIAMI, FL 33161

FEI Number: 45-2840887

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MADURO, JEAN FERDINAND
1470 N.E. 123 STREET
SUITE 101
NORTH MIAMI, FL 33161 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

Date

Officer/Director Detail :

Title PST
Name MADURO, JEAN FERDINAND
Address 1470 N.E. 123 STREET, SUITE 101
City-State-Zip: NORTH MIAMI FL 33161

Title VP
Name MALLEBRANCHE, PIERRE MICHEL
Address 1470 N.E. 123 STREET, SUITE 101
City-State-Zip: NORTH MIAMI FL 33161

Title VP
Name MALLEBRANCHE, BEATRICE
Address 1470 N.E. 123 STREET, SUITE 101
City-State-Zip: NORTH MIAMI FL 33161

Title VP
Name MALLEBRANCHE, JEAN YVES M
Address 1470 N.E. 123 STREET, SUITE 101
City-State-Zip: NORTH MIAMI FL 33161

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: JEAN FERDINAND MADURO

PST

05/16/2013

Electronic Signature of Signing Officer/Director Detail

Date