

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 697825

FILED
Apr 23, 2009
Secretary of State

Entity Name: TRADEX GROUP CORP.

Current Principal Place of Business:

210-174TH ST.
SUITE 719
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17014 COLLINS AVE.
108
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0067068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELNECAVE, ROLAND
210 174 ST.
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

ELNECAVE, ROLAND
210 174 ST.
719
SUNNY ISLES BEACH, FL 33160 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: ROLAND ELNECAVE

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TS () Delete
Name: ELNECAVE, SARA L
Address: 210-174 ST.
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: P () Delete
Name: ELNECAVE, ROLAND
Address: 210-174 ST.
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SARA ELNECAVE

TS

04/23/2009

Electronic Signature of Signing Officer or Director

Date