

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L87786

FILED
Feb 08, 2012
Secretary of State

Entity Name: PANEX INTERNATIONAL TRADING GROUP, INC.

Current Principal Place of Business:

7402 SW 48TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7402 SW 48TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0227543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSEAU, STEPHEN O.
1521 AGUA AV
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSD
Name: ROUSSEAU, STEPHEN O.
Address: 1521 AGUA AV
City-St-Zip: CORAL GABLES, FL 33156

Title: VPD
Name: ROUSSEU, NICOLA
Address: 1521 AGUA AV
City-St-Zip: CORAL GABLES, FL 33156

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: STEPHEN ROUSSEAU

PSD

02/08/2012

Electronic Signature of Signing Officer or Director

Date