

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L88502

FILED
Jun 24, 2002 8:00 AM
Secretary of State

Entity Name: WALPEX TRADING CO., INC.

Current Principal Place of Business:

1320 S DIXIE HWY (US 1)
STE 700
CORAL GABLES, FL 33146 US

New Principal Place of Business:

8618 NW 66 STREET
MIAMI, FL 33166 US

Current Mailing Address:

1320 S DIXIE HWY (US 1)
STE 700
CORAL GABLES, FL 33146 US

New Mailing Address:

8618 NW 66 STREET
MIAMI, FL 33166 US

FEI Number: 65-0212555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIRAINO, FRANK W
1320 S DIXIE HWY (US 1)
STE 700
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

YOUNG, JAIME PTD
8618 NW 66 STREET
MIAMI, FL 33166 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: JAIME YOUNG

06/24/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: YOUNG, JAIME
Address: 2478 S.W. 177 AVE.
City-St-Zip: MIRAMAR, FL 33029

Title: VSD () Delete
Name: YOUNG, YIMMY
Address: 10178 N.W. 41 STREET
City-St-Zip: MIAMI, FL 33178

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 for the exemption stated in Section 119.07(3)(i), 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: JAIME YOUNG

PTD

06/24/2002

Electronic Signature of Signing Officer or Director

Date