

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122706

Entity Name: IMEX TRADING, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

2758 W. ATLANTIC BLVD, STE 21
POMPANO BEACH, FL 33069

New Principal Place of Business:

1455 N.W. 107TH AVENUE
428
MIAMI, FL 33172

Current Mailing Address:

2758 W. ATLANTIC BLVD, STE 21
POMPANO BEACH, FL 33069

New Mailing Address:

1455 N.W. 107TH AVENUE
428
MIAMI, FL 33172

FEI Number: 33-1030801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, CARLOS
8112 NW 75 AVE
TAMARAC, FL 333214829

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALVAREZ, CARLOS
Address: 8112 NW 75 AVE
City-St-Zip: TAMARAC, FL 333214829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLOS ALVAREZ

MR

04/28/2004

Electronic Signature of Signing Officer or Director

Date