

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122706

FILED
May 16, 2007
Secretary of State

Entity Name: IMEX TRADING, INC.

Current Principal Place of Business:

11825 ROYAL PALM AVENUE
#203
CORAL SPRINGS, FL 33065

New Principal Place of Business:

22490 CYPRESS WOOD LANE
BOCA RATON, FL 33428

Current Mailing Address:

11825 ROYAL PALM AVENUE
#203
CORAL SPRINGS, FL 33065

New Mailing Address:

22490 CYPRESS WOOD LANE
BOCA RATON, FL 33428

FEI Number: 33-1030801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASANZA, LUIS
11825 ROAL PALM BLVD
#203
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ASANZA, LUIS
22490 CYPRESS WOOD LANE
BOCA RATON, FL 33428 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:

05/16/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ASANZA, LUIS
Address: 8112 NW 75 AVE.
City-St-Zip: TAMARAC, FL 33321

Title: SD () Delete
Name: GRANDERSON, ZOILA
Address: 10236 BOCA ENTRADA NO. 103
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ASANZA, LUIS
Address: 22490 CYPRESS WOOD LANE
City-St-Zip: BOCA RATON, FL 33428

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: LUIS ASANZA

D

05/16/2007

Electronic Signature of Signing Officer or Director

Date