

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059211

FILED
Apr 29, 2005
Secretary of State

Entity Name: MIMEX TRADE SERVICES, INC.

Current Principal Place of Business:

5040 SW 163RD AVE.
MIRAMAR, FL 33027 US

New Principal Place of Business:

3450 EMERALD POINTE DR. # 106B
HOLLYWOOD, FL 33021 US

Current Mailing Address:

5040 SW 163RD AVE.
MIRAMAR, FL 33027 US

New Mailing Address:

P.O. BOX 817572
HOLLYWOOD, FL 33081 US

FEI Number: 65-1191210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIEU, JEAN-PHILIPPE
5040 SW 163RD AVE.
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MATHIEU, JEAN-PHILIPPE
P.O. BOX 817572
HOLLYWOOD, FL 33081 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: JEAN-PHILIPPE MATHIEU

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MATHIEU, JEAN-PHILIPPE MR.
Address: 5040 SW 163RD AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MATHIEU, JEAN-PHILIPPE MR.
Address: 3450 EMERALD POINTE DR. # 106B
City-St-Zip: HOLLYWOOD, FL 33021 US

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: JEAN-PHILIPPE MATHIEU

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date