

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059211

FILED
Apr 30, 2009
Secretary of State

Entity Name: MIMEX TRADE SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1725 SW 101ST WAY
MIRAMAR, FL 33025 US

Current Mailing Address:

P.O. BOX 817572
HOLLYWOOD, FL 33081 US

New Mailing Address:

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
3450 EMERALD POINTE DRIVE
106B
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MATHIEU, JEAN-PHILIPPE
1725 SW 101ST WAY
MIRAMAR, FL 33025 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MATHIEU, JEAN-PHILIPPE MR.
Address: 1725 SW 101ST WAY
City-St-Zip: MIRAMAR, FL 33025 US

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: JEAN-PHILIPPE MATHIEU

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date