2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 12, 2008 8:00 am Secretary of State DOCUMENT # P03000066648 06-12-2008 90001 027 ***150.00 TRADEX INTERNATIONAL SERVICES, INC. Principal Place of Business Mailing Address 911 GARDENIA DRIVE 911 GARDENIA DR **APT #353** APT #353 DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 01312008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-0045535 Not Applicable Żip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WALTON, R. KEITH Street Address (P.O. Box Number is Not Acceptable) 2101 NW 2ND AVE SUITE 5 BOCA RATON, FL 33431 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or physted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 FITLE Delete TITLE ☐ Change ☐ Addition BJERCKE, LEIF R NAME NAME 911 GARDENIA DRIVE, APT 353 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP **PST** TITLE Delete TITLE ☐ Change ■ Addition BJERCKE, JEAN L NAME NAME 911 GARDENIA DRIVE, APT 353 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP DVP TITLE Delete TITLE ☐ Change ☐ Addition DIAZ, MAURICIO NAME NAME 165 NW 85TH CT STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33126 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY+ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED