

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066648

FILED
Apr 11, 2009
Secretary of State

Entity Name: TRADEX INTERNATIONAL SERVICES, INC.

Current Principal Place of Business:

911 GARDENIA DRIVE
APT #353
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

911 GARDENIA DR
APT #353
DELRAY BEACH, FL 33483 US

New Mailing Address:

911 GARDENIA DRIVE
APT #353
DELRAY BEACH, FL 33483 US

FEI Number: 20-0045535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALTON, R. KEITH
2101 NW 2ND AVE
SUITE 5
BOCA RATON, FL 33431 US

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: BJERCKE, LEIF R
Address: 911 GARDENIA DRIVE, APT 353
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: PST () Delete
Name: BJERCKE, JEAN L
Address: 911 GARDENIA DRIVE, APT 353
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: DVP () Delete
Name: DIAZ, MAURICIO
Address: 165 NW 85TH CT
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEAN L. BJERCKE

SEC

04/11/2009

Electronic Signature of Signing Officer or Director

Date