

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066648

FILED
Mar 09, 2012
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 DRIVE
APT #353
DELRAY BEACH, FL 33483 US

New Mailing Address:

3200 S.ANDREWS AVE. #202F
FORT LAUDERDALE, FL 33316 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

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: JEAN L BJERCKE

D

03/09/2012

Electronic Signature of Signing Officer or Director

Date