

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000098792

Entity Name: ARVEX TRADING CORP

FILED
Sep 12, 2008
Secretary of State

Current Principal Place of Business:

25 SE 2 AVE
410
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

9664 SW 24 ST
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 20-3140014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, JOSE M
25 SE 2 AVE
410
MIAMI, FL 33131 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: PD () Delete
Name: LUNARDI, GUSTAVO A
Address: ROSARIO 323
City-St-Zip: CAPITAN BERMUDEZ, SF 2154 AR

Title: S () Delete
Name: CONTRISTANO, CARLOS D
Address: CRESPO 2312
City-St-Zip: ROSARIO, SF 2000 AR

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CONTRISTANO, CARLOS D
Address: CRESPO 2312
City-St-Zip: ROSARIO, SF 2000 AR

Title: S () Change (X) Addition
Name: CORDOBA, HORACIO H
Address: 9257 SW 37 ST
City-St-Zip: MIAMI, FL 33165 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: GUSTAVO LUNARDI

P

09/12/2008

Electronic Signature of Signing Officer or Director

Date