2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167751

Entity Name: DELUX TRADING INC

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1700 WEST PALM BEACH LAKES BLVD., RM 900 WEST PLAM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

1700 WEST PALM BEACH LAKES BLVD., RM 900 WEST PLAM BEACH, FL 33401 US

FEI Number: 11-3765703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BHASIN, NIYUKT 1655 PALM BEACH LAKES BLVD 808 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BHASIN, NIYUKT

Address: 1700 WEST PALM BEACH LAKES BLVD., RM 900

City-St-Zip: WEST PLAM BEACH, FL 33401 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: NIYUKT BHASIN PRES 04/15/2011