

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167751

FILED
Feb 09, 2012
Secretary of State

Entity Name: DELUX TRADING INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 11-3765703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

02/09/2012

Electronic Signature of Signing Officer or Director

Date