

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032527

Entity Name: WEX TRADING CORP.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

761 SIESTA KEY CIRCLE #1721
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

1804 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

761 SIESTA KEY CIRCLE #1721
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

1804 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE FARIAS, WALDENIO C
2508 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

DE FARIAS, WALDENIO C
1804 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442 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: WALDENIO CARNEIRO DEFARIAS

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE FARIAS, WALDENIO C
Address: 2508 CONGRESSIONAL WAY
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE FARIAS, WALDENIO C
Address: 1804 CONGRESSIONAL WAY
City-St-Zip: DEERFIELD BEACH, FL 33442 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: WALDENIO CARNEIRO DEFARIAS

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date