2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066849

Entity Name: TRADEX ENTERPRISES, CORP.

FILED Feb 19, 2008 Secretary of State

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

13931 SW 140TH ST 15874 SW 149 LANE MIAMI, FL 33186 MIAMI, FL 33196 US

Current Mailing Address: New Mailing Address:

13931 SW 140TH ST 13931 SW 140 STREET MIAMI, FL 33186 US

FEI Number: 26-0300671 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:

 GONCALVES, BRUNO
 GONCALVES, BRUNO

 2107 SW 27TH AVE
 15874 SW 149 LANE

 MIAMI, FL 33145
 US

 MIAMI, FL 33145
 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: 02/19/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 GONCALVES, BRUNO
 Name:
 GONCALVES, BRUNO

 Address:
 2107 SW 27TH AVE
 Address:
 15874 SW 149 LANE

 City-St-Zip:
 MIAMI, FL 33145
 City-St-Zip:
 MIAMI, FL 33196 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: BRUNO GONCALVES P 02/19/2008