

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074351

Entity Name: IMEX TRADING GROUP, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

2031 SW 185TH AVENUE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

2031 SW 185TH AVENUE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASAD, SHEIK
13501 NW 3RD STREET #107
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

ASAD, SHEIK
13491 NW 3RD STREET #202
PEMBROKE PINES, FL 33028 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

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ASAD, SHEIK
Address: 13491 NW 3RD STREET #202
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: ISHMAEL, WAZIR
Address: 2031 SW 185 AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: S/T
Name: JAN, MOHAMMAD
Address: 203 NW 117 WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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: SHEIK ASAD

Electronic Signature of Signing Officer or Director

PRES

04/29/2012

Date