

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074712

FILED
Apr 10, 2012
Secretary of State

Entity Name: TRADELUX IMPO & EXPO, INC.

Current Principal Place of Business:

10021 PINES BOULEVARD
SUITE 108
PEMBROKE PINES, FL 33055

New Principal Place of Business:

Current Mailing Address:

10021 PINES BOULEVARD
SUITE 108
PEMBROKE PINES, FL 33055

New Mailing Address:

FEI Number: 26-3168032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH K. NOFIL, P.A.
3284 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

JOSEPH K. NOFIL, P.A.
8217 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071 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: JOSEPH K NOFIL

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: SANCLEMENTE, MELBA L
Address: 10021 PINES BLVD 108
City-St-Zip: PEMBROKE PINES, FL 33055

Title: VP
Name: SANCLEMENTE, MARIA I
Address: 10021 PINES BLVD 108
City-St-Zip: PEMBROKE PINES, FL 33055

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: MELBA SANCLEMENTE

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date