

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005384

FILED
Apr 28, 2010
Secretary of State

Entity Name: PYXIS TRADING INTERNATIONAL, INC.

Current Principal Place of Business:

1005 SW 87 AVE
MIAMI, FL 33174

New Principal Place of Business:

1962 NW 82 AVENUE
MIAMI, FL 33126

Current Mailing Address:

1005 SW 87 AVE
MIAMI, FL 33174

New Mailing Address:

1962 NW 82 AVENUE
MIAMI, FL 33126

FEI Number: 26-4104227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, JORGE L
1005 SW 87 AVE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

MONAHAN, ROARK R CPA
2519 GALIANO STREET
STE 703
CORAL GABLES, FL 33134 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: ROARK R. MONAHAN CPA

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: NAVARRO, JOSE ANDRES
Address: 1962 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33126

Title: TD
Name: DA SILVA, JORGE MANUEL
Address: 1962 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33126

Title: SD
Name: BLASUCCI, MIGUEL
Address: 1962 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33126

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: JORGE MANUEL DA SILVA

TD

04/28/2010

Electronic Signature of Signing Officer or Director

Date