

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061770

FILED
Mar 28, 2010
Secretary of State

Entity Name: FOREX INTERNATIONAL INC

Current Principal Place of Business:

8215 SW 86 TERRACE
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

8215 SW 86 TERRACE
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 80-0446096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, FRANCISCO J
100 ALMERIA AVENUE
200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CALERO, CRISTINA
8215 SW 86 TERRACE
MIAMI, FL 33143 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: CRISTINA CALERO

03/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CALERO, CRISTINA
Address: 8215 SW 86 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: SEC
Name: CALERO, CRISTINA
Address: 8215 SW 86 TERRACE
City-St-Zip: MIAMI, FL 33143 US

Title: DIR
Name: CALERO, CRISTINA
Address: 8215 SW 86 TERRACE
City-St-Zip: MIAMI, FL 33143 US

Title: VP
Name: CALERO, GABRIEL
Address: 8215 SW 86 TERRACE
City-St-Zip: MIAMI, FL 33143 US

Title: TREA
Name: CALERO, GABRIEL
Address: 8215 SW 86 TERRACE
City-St-Zip: MIAMI, FL 33143 US

Title: DIR
Name: CALERO, GABRIEL
Address: 8215 SW 86 TERRACE
City-St-Zip: MIAMI, FL 33143 US

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: CRISTINA CALERO

P

03/28/2010

Electronic Signature of Signing Officer or Director

Date