

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091254

Entity Name: TRADEX INVESTMENT, INC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

2549 NW 74TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

2000 PONCE DE LEON BLVD
651
CORAL GABLES, FL 33134

Current Mailing Address:

2549 NW 74TH AVENUE
MIAMI, FL 33122

New Mailing Address:

2000 PONCE DE LEON BLVD
651
CORAL GABLES, FL 33134

FEI Number: 27-1256878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, EDUARDO
2549 NW 74TH AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

JONATHAN, MASSIANI
8042 NW 114PL
MIAMI, FL 33178 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: JONATHAN MASSIANI

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MASSIANI, JONATHAN
Address: 8042 NW 114PL
City-St-Zip: MIAMI, FL 33178

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: JONATHAN MASSIANI

PD

04/14/2011

Electronic Signature of Signing Officer or Director

Date