

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014215

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Entity Name:** TRADEX INTERNATIONAL MIAMI INC

**Current Principal Place of Business:**

2403 CENTERGATE DR.  
SUITE 295  
MIRAMAR, FL 33025

**New Principal Place of Business:**

16401 SW 28TH COURT  
MIRAMAR, FL 33027

**Current Mailing Address:**

2403 CENTERGATE DR.  
SUITE 295  
MIRAMAR, FL 33025

**New Mailing Address:**

16401 SW 28TH COURT  
MIRAMAR, FL 33027

**FEI Number:** 27-1928345

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

NIETO, PIERO  
2403 CENTERGATE DR  
SUITE 205  
MIRAMAR, FL 33025 US

**Name and Address of New Registered Agent:**

NIETO, PIERO  
16401 SW 28TH COURT  
MIRAMAR, FL 33027 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:

01/06/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: NIETO, PIERO  
Address: 16401 SW 28TH COURT  
City-St-Zip: MIRAMAR, FL 33027

Title: VP  
Name: NIETO, NINO  
Address: 16401 SW 28TH COURT  
City-St-Zip: MIRAMAR, FL 33027

Title: S  
Name: NIETO, PIERO  
Address: 16401 SW 28TH COURT  
City-St-Zip: MIRAMAR, FL 33027

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: PIERO NIETO

MR

01/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date