

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 21, 2012
Secretary of State

Entity Name: TRADEX INTERNATIONAL MIAMI INC

Current Principal Place of Business:

16401 SW 28TH COURT
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

16401 SW 28TH COURT
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 27-1928345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date