

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096410

Entity Name: A & B TRADEX, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

10107 SW 22ND TERRACE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

10107 SW 22ND TERRACE
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 27-4081019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFARO, OSCAR
10107 SW 22ND TERRACE
MIAMI, FL 33165 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: PTD
Name: ALFARO, OSCAR
Address: 10107 SW 22ND TERRACE
City-St-Zip: MIAMI, FL 33165 US

Title: VD
Name: BALDIZON, MAYBELLYN
Address: 10107 SW 22ND TERRACE
City-St-Zip: MIAMI, FL 33165 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: OSCAR ALFARO

MR

04/30/2011

Electronic Signature of Signing Officer or Director

Date