

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034502

FILED
Apr 27, 2012
Secretary of State

Entity Name: INTELEX TRADING GROUP, INC.

Current Principal Place of Business:

2771 OCEAN CLUB BLVD #302
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

1395 S OCEAN BLVD #904
POMPANO BEACH, FL 33062 US

Current Mailing Address:

2771 OCEAN CLUB BLVD #302
HOLLYWOOD, FL 33019 US

New Mailing Address:

1395 S OCEAN BLVD #904
POMPANO BEACH, FL 33062 US

FEI Number: 45-1555564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASALINO, JOSEPH M
2771 OCEAN CLUB BLVD #302
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

RAIMOND, GLORIA J
1395 S OCEAN BLVD #904
POMPANO BEACH, FL 33062 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: GLORIA J RAIMOND

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZAMBRANO ANDRADE, PABLO
Address: 3000 E. SUNRISE BLVD PHE
City-St-Zip: FT LAUDERDALE, FL 33304 US

Title: VP
Name: RAIMOND, GLORIA J
Address: 1395 S OCEAN BLVD #904
City-St-Zip: POMPANO BEACH, FL 33062 UN

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: GLORIA J RAIMOND

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date