

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 05, 2012
Secretary of State

Entity Name: JYMEX USA IMPORT & EXPORT, INC.

Current Principal Place of Business:

1470 N.E. 123 STREET
SUITE 101
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1470 N.E. 123 STREET
SUITE 101
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 45-2840887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADURO, JEAN FERDINAND
1470 N.E. 123 STREET
SUITE 101
NORTH MIAMI, FL 33161 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: PST
Name: MADURO, JEAN FERDINAND
Address: 1470 N.E. 123 STREET, SUITE 101
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP
Name: MALLEBRANCHE, PIERRE MICHEL
Address: 1470 N.E. 123 STREET, SUITE 101
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP
Name: MALLEBRANCHE, BEATRICE
Address: 1470 N.E. 123 STREET, SUITE 101
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP
Name: MALLEBRANCHE, JEAN YVES M
Address: 1470 N.E. 123 STREET, SUITE 101
City-St-Zip: NORTH MIAMI, FL 33161

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: JEAN YVES MALLEBRANCHE

VP

07/05/2012

Electronic Signature of Signing Officer or Director

Date