

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087582

FILED
Apr 28, 2008
Secretary of State

Entity Name: TROMPEX CORPORATION

Current Principal Place of Business:

13380 SW 131ST STREET
SUITE 126
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8814
CORAL GABLES, FL 33124 US

New Mailing Address:

13380 SW 131ST STREET
SUITE 126
MIAMI, FL 33186 US

FEI Number: 65-0457092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OKOINYAN, TIMI
13380 SW 131ST STREET
STE 126
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OKOINYAN, TIMI
Address: 13380 SW 131ST STREET, SUITE 126
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIMI OKOINYAN

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04/28/2008

Electronic Signature of Signing Officer or Director

Date