

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087582

FILED
Mar 27, 2012
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:

19500 SW 54 STREET
MIRAMAR, FL 33029 US

Current Mailing Address:

P.O. BOX 165105
MIAMI, FL 33116 US

New Mailing Address:

19500 SW 54 STREET
MIRAMAR, FL 33029 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:

OKOINYAN, TIMI
19500 SW 54 STREET
MIRAMAR, FL 33029 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:

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: TIMI OKOINYAN

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date