

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016872

Entity Name: ELEX TRADING CORP.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

8754 S.W. 8 TH STREET
MIAMI, FL 33174 US

New Principal Place of Business:

1631 SE 23RD STREET
HOMESTEAD, FL 33035 US

Current Mailing Address:

8754 S.W. 8 TH STREET
MIAMI, FL 33174 US

New Mailing Address:

1631 SE 23RD STREET
HOMESTEAD, FL 33035 US

FEI Number: 65-0624038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BETANCOURT, LUIS F
8754 S.W. 8 TH STREET
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

BETANCOURT, LUIS F
1631 SE 23RD STREET
HOMESTEAD, FL 33035 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BETANCOURT, LUIS F
Address: 8754 S.W. 8 TH STREET
City-St-Zip: MIAMI, FL 33174

Title: STD () Delete
Name: BETANCOURT, MARIA T
Address: 8754 S.W. 8 TH STREET
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BETANCOURT, LUIS F
Address: 1631 SE 23RD STREET
City-St-Zip: HOMESTEAD, FL 33035

Title: STD (X) Change () Addition
Name: BETANCOURT, MARIA T
Address: 1631 SE 23RD STREET
City-St-Zip: HOMESTEAD, FL 33035

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: LUIS F BETANCOURT

PD

04/13/2009

Electronic Signature of Signing Officer or Director

Date