

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016872

Entity Name: ELEX TRADING CORP.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

1631 SE 23RD STREET
HOMESTEAD, FL 33035 US

New Principal Place of Business:

600 NE 22 ND TERRACE
205-B
HOMESTEAD, FL 33033 US

Current Mailing Address:

1631 SE 23RD STREET
HOMESTEAD, FL 33035 US

New Mailing Address:

600 NE 22ND TERRACE
205-B
HOMESTEAD, FL 33033 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
1631 SE 23RD STREET
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

BETANCOURT, LUIS F
600 NE 22ND TERRACE
205-B
HOMESTEAD, FL 33033 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:

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BETANCOURT, LUIS F
Address: 600 NE 22ND TERRACE. STE:205-B
City-St-Zip: HOMESTEAD, FL 33033 US

Title: STD
Name: BETANCOURT, MARIA T
Address: 600 NE 22ND TERRACE. STE:205-B
City-St-Zip: HOMESTEAD, FL 33033 US

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: LUIS BETANCOURT

PD

03/29/2012

Electronic Signature of Signing Officer or Director

Date