

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072848

FILED
Jan 03, 2012
Secretary of State

Entity Name: TRADEX GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

11001 NW 123RD STREET
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

11001 NW 123RD STREET
MEDLEY, FL 33178 US

New Mailing Address:

FEI Number: 65-0790411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVELLAN, LILLIAN PA
9950 SW 107TH AVE
STE 204
MIAMI, FL 33176 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: PRES
Name: FLEMING, KENNETH PRES
Address: 11001 NW 123RD STREET
City-St-Zip: MEDLEY, FL 33178 US

Title: VP
Name: FLEMING, EMMA J V PRES
Address: 11001 NW 123RD ST
City-St-Zip: MEDLEY, FL 33178

Title: TREA
Name: SALAZAR, ENRIQUE TREA
Address: 11001 NW 123RD ST
City-St-Zip: MEDLEY, FL 33178

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: EMMA J FLEMING

VP

01/03/2012

Electronic Signature of Signing Officer or Director

Date