

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119832

Entity Name: BRODY TRADING, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

18970 NE 4TH CT
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1436 ALTON ROAD
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 26-2071723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODY, AVROHOM
1761 LENOX AVE.
MIAMI BEACH, FL 33139 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: DS
Name: BRODY, AVROHOM
Address: 1761 LENOX AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: P
Name: BRODY, EFRAIM
Address: 1250 NE 176 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP
Name: BRAUDE, GITEL
Address: 1250 NE 176 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: AVROHOM BRODY

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date