

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119832

FILED
Mar 13, 2012
Secretary of State

Entity Name: BRODY TRADING, INC.

Current Principal Place of Business:

18970 NE 4TH CT
MIAMI, FL 33179 US

New Principal Place of Business:

310 NW 171 ST
NORTH MIAMI BEACH, FL 33169 US

Current Mailing Address:

1436 ALTON ROAD
MIAMI BEACH, FL 33139 US

New Mailing Address:

310 NW 171 ST
NORTH MIAMI BEACH, FL 33169 US

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:

BRODY, EFRAIM
310 NW 171 ST
NORTH MIAMI BEACH, FL 33169 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: EFRAIM BRODY

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: BRODY, EFRAIM
Address: 310 NW 171 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33169 US

Title: P
Name: BRODY, EFRAIM
Address: 310 NW 171 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33169

Title: VP
Name: BRAUDE, GITEL
Address: 310 NW 171 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33169

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: EFRAIM BRODY

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date