2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002846

Entity Name: FELMAN TRADING, INC.

Current Principal Place of Business:

SUITE 5500 MIAMI, FL 33131

200 SOUTH BISCAYNE BLVD

Current Mailing Address:

200 S BISCAYNE BLVD SUITE 5500 MIAMI, FL 33131 US

FEI Number: 26-2978273 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POWELL, ROBERT 200 SOUTH BISCAYNE BLVD **SUITE 5500** MIAMI, FL 33131 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2014

Secretary of State

CC9750605192

Officer/Director Detail:

Title PRESIDENT, CEO Title VP. GENERAL COUNSEL.

SECRETARY KORF, MORDECHAI Name

Name POWELL, ROBERT Address

200 SOUTH BISCAYNE BLVD 200 SOUTH BISCAYNE BLVD. Address

SUITE 5500

SUITE 5500 MIAMI FL 33131

City-State-Zip: MIAMI FL 33131 Title VP, TREASURER, CFO

Name NUSS, BARRY

200 SOUTH BISCAYNE BLVD Address SUITE 5500

City-State-Zip: MIAMI FL 33131

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.

GENERAL COUNSEL SIGNATURE: ROBERT POWELL

04/30/2014