

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004088

FILED
Jan 08, 2008
Secretary of State

Entity Name: S&Y TRADING CORP. OF NEW JERSEY

Current Principal Place of Business:

2200 NORTH FEDERAL HIGHWAY
SUITE 229C
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2200 NORTH FEDERAL HIGHWAY
SUITE 229C
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 55-0798902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERLINERBLAW, YOHANAN
10057 UMBERLAND PLACE
BOCA RATON, FL 33428 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERLINERBLAW, SIGALIT
Address: 10057 UMBERLAND PLACE
City-St-Zip: BOCA RATON, FL 33428

Title: V. P () Delete
Name: BERLINERBLAW, YOHANAN
Address: 10057 UMBERLAND PLACE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YOHANAN BERLINERBLAW

V.P.

01/08/2008

Electronic Signature of Signing Officer or Director

Date