

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2011
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
11540 KENSINGTON CT.
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

OFFICERS AND DIRECTORS:

Title: P
Name: BERLINERBLAW, SIGALIT
Address: 11540 KENSINGTON CT.
City-St-Zip: BOCA RATON, FL 33428

Title: V. P
Name: BERLINERBLAW, YOHANAN
Address: 11540 KENSINGTON CT.
City-St-Zip: BOCA RATON, FL 33428

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: YOHANAN BERLINERBLAW

V.P.

01/04/2011

Electronic Signature of Signing Officer or Director

Date