

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004170

FILED
Aug 15, 2007
Secretary of State

Entity Name: MANHATTAN TRADE INTERNATIONAL INC.

Current Principal Place of Business:

1221 BRICKELL AVE.
900
MIAMI, FL 331313135

New Principal Place of Business:

1221 BRICKELL AVE.
900
MIAMI, FL 331313135 US

Current Mailing Address:

1221 BRICKELL AVE.
900
MIAMI, FL 331313135

New Mailing Address:

1221 BRICKELL AVE.
900
MIAMI, FL 331313135 US

FEI Number: 13-3304914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABIB, DAWOOD
534 W 46TH STREET
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

HABIB, DAWOOD PRESIDE
534 W 46TH STREET
MIAMI BEACH, FL 33140 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: DAWOOD HABIB

08/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HABIB, DAWOOD
Address: 534 W 46TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HABIB, DAWOOD PRESIDE
Address: 534 W 46TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

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: DAWOOD HABIB

PRES

08/15/2007

Electronic Signature of Signing Officer or Director

Date