

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041409

Entity Name: MARHEN TRADING, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

14320 SW 68 STREET
MIAMI, FL 33183

New Principal Place of Business:

6968 NW 50ST
MIAMI, FL 33166

Current Mailing Address:

14320 SW 68 STREET
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-1097348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANG, STEPHEN
14320 SW 68 STREET
MIAMI, FL 33183 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: D () Delete
Name: TANG, STEPHEN
Address: 8035 LAKE DRIVE #102
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TANG, STEPHEN
Address: 6968 NW 50ST
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN C TANG

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date