

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021435

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: HELLINGER TRADING COMPANY INC.

## Current Principal Place of Business:

16750 NE 14TH AVE  
UNIT 105  
NORTH MIAMI BEACH, FL 33162

## New Principal Place of Business:

## Current Mailing Address:

16750 NE 14TH AVE  
UNIT 105  
NORTH MIAMI BEACH, FL 33162

## New Mailing Address:

FEI Number: 27-0036043

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HELLINGER, SHIMON  
16750 NE 14TH AVE  
UNIT 105  
NORTH MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

HELLINGER, HILLEL  
16750 NE 14TH AVE  
UNIT 105  
NORTH MIAMI BEACH, FL 33162 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: HILLEL HELLINGER

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HELLINGER, HILLEL  
Address: 16750 NE 14TH AVE UNIT 105  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP ( ) Delete  
Name: HELLINGER, SHIMON  
Address: 1081 NE 175 ST  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

## 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: HILLEL HELLINGER

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date