

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021435

FILED
Mar 17, 2011
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:

1081 NE 175 STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

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

New Mailing Address:

1081 NE 175 STREET
NORTH MIAMI BEACH, FL 33162

FEI Number: 27-0036043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HELLINGER, HILLEL
1081 NE 175 ST
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:

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HELLINGER, HILLEL
Address: 1081 NE 175 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP
Name: HELLINGER, SHIMON
Address: 675 EMPIRE BLVD.
City-St-Zip: BROOKLYN, NY 11213

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: HILLEL HELLINGER

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date