## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000126646

Entity Name: M & P TRADING INC.

FILED Jan 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1789 NE MIAMI GARDENS DR 1791 NE MIAMI GARDENS DR SUITE 501 SUITE 702

NORTH MIAMI, FL 33179 NORTH MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

1789 NE MIAMI GARDENS DR 1791 NE MIAMI GARDENS DR SUITE 501 SUITE 702

NORTH MIAMI, FL 33181 NORTH MIAMI, FL 33181

FEI Number: 04-3738035 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONATHAN D. LEINWAND, P.A.

12955 BISCAYNE BLVD.

SUITE 402

NORTH MIAMI, FL 33181 US

JONATHAN D. LEINWAND, P.A.

1619 PRESIDENTIAL WAY

MIAMI, FL 33179 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: JONATHAN LEINWAND 01/09/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: ROSENBERG, LEONARD Name: ROSENBERG, LEONARD

Address: 1789 NE MIAMI GARDENS DR Address: 1791 NE MIAMI GARDENS DR. SUITE 702

City-St-Zip: MIAMI, FL 33179 City-St-Zip: MIAMI, FL 33179

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: LEONARD ROSENBERG P 01/09/2008