2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110045

FILED Apr 30, 2008 Secretary of State

| Entity Name: MENASCHE TRADING CORP. | |
|---|---|
| Current Principal Place of Business: | New Principal Place of Business: |
| 15060 SW 103 TER 6102 | |
| MIAMI, FL 33196 | |
| Current Mailing Address: | New Mailing Address: |
| 15060 SW 103 TER | |
| 6102 MIAMI, FL 33196 | |
| FEI Number: 26-1285494 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: |
| MENASCHE, LEAH 15060 SW 103 TER 6102 | |
| MIAMI, FL FL US | |
| The above named entity submits this statement for t in the State of Florida. | he purpose of changing its registered office or registered agent, or both, |
| SIGNATURE: | |
| Electronic Signature of Registered | Agent Date |
| Election Campaign Financing Trust Fund Contribution (). | |
| OFFICERS AND DIRECTORS: | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS |
| Title: D () Delete Name: MENASCHE, LEAH Address: 15060 SW 103 TER APT 6102 City-St-Zip: MIAML FL 33196 | Title: P (X) Change () Addition Name: MENASCHE, LEAH Address: 15060 SW 103 TER APT 6102 Citv-St-Zip: MIAMI, FL 33196 |

Title: (X) Delete Title: () Change () Addition Name:

HUNG, ESMER Name: 15060 SW 103 TER #6102 Address: Address: MIAMI, FL 33196 City-St-Zip: 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: LEAH MENASCHE Ρ 04/30/2008