2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110045

Entity Name: MENASCHE TRADING CORP.

FILED Apr 16, 2009 Secretary of State

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

15060 SW 103 TER 10026 SW 144TH PL 6102 MIAMI, FL 33186

MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

15060 SW 103 TER 10026 SW 144TH PL 6102 MIAMI, FL 33186 MIAMI, FL 33196

FEI Number: 26-1285494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MENASCHE, LEAH
10026 SW 144TH PL
MIAMI, FL 33186 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: LEAH MENASCHE 04/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 MENASCHE, LEAH
 Name:
 MENASCHE, LEAH

 Address:
 15060 SW 103 TER APT 6102
 Address:
 10026 SW 144TH PL

 City-St-Zip:
 MIAMI, FL 33196
 City-St-Zip:
 MIAMI, FL 33186

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 P 04/16/2009