

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119832

Entity Name: BRODY TRADING, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

1436 ALTON ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

18970 NE 4TH CT
MIAMI, FL 33179 US

Current Mailing Address:

1436 ALTON ROAD
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 26-2071723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BRODY, AVROHOM
1761 LENOX AVE.
MIAMI BEACH, FL 33139 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: AVROHOM BRODY

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRODY, AVROHOM
Address: 1761 LENOX AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: BRODY, AVROHOM
Address: 1761 LENOX AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: P () Change (X) Addition
Name: BRODY, EFRAIM
Address: 760 MONTGOMERY STREET #6F
City-St-Zip: BROOKLYN, NY 11213

Title: VP () Change (X) Addition
Name: BRAUDE, GITEL
Address: 760 MONTGOMERY STREET
City-St-Zip: BROOKLYN, NY 11213

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: AVROHOM BRODY

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date