

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085110

Entity Name: NEW LEAF TRADING, INC

FILED
Sep 13, 2011
Secretary of State

Current Principal Place of Business:

1720 HARRISON ST
PENTHOUSE A
HOLLYWOOD, FL 33020

New Principal Place of Business:

1515 N UNIVERSITY DR
CORAL SPRINGS, FL 33071

Current Mailing Address:

1720 HARRISON ST
PENTHOUSE A
HOLLYWOOD, FL 33020

New Mailing Address:

1515 N UNIVERSITY DR
CORAL SPRINGS, FL 33071

FEI Number: 26-3376163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUL B LIPSON & COMPANY
1515 N UNIVERSITY DR
STE 222
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: GOODMAN, SCOTT
Address: PARKVIEW
City-St-Zip: CHANCERY LANE, CC BARBADOS

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: SCOTTGOODMAN

PS

09/13/2011

Electronic Signature of Signing Officer or Director

Date