2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085110

Entity Name: NEW LEAF TRADING, INC

FILED Sep 27, 2012 Secretary of State

1515 N UNIVERSITY DR CORAL SPRINGS, FL 33071

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

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

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: SCOTT GOODMAN PS 09/27/2012