2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038294

Entity Name: ALISA TRADING CORP.

FILED Feb 07, 2011 Secretary of State

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

21055 YACHT CLUB DRIVE UNIT 3008 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

21055 YACHT CLUB DRIVE UNIT 3008 AVENTURA, FL 33180

FEI Number: 46-0522359 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:

SERBER, DANIEL J ESQ
2875 NE 191 STREET
TURNBERRY PLAZA SUITE 801
AVENTURA, FL 33180 US
RONNY ACKERMANN CPA PA
1930 HARRISON STREET
304
HOLLYWOOD, FL 33020 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: RONNY ACKERMANN 02/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MURCIAN, JACKIE

Address: 21055 YACHT CLUB DRIVE #3008

City-St-Zip: AVENTURA, FL 33180

Title: D

Name: SERFATY, VANESA

Address: 21055 YACHT CLUB DRIVE #3008

City-St-Zip: AVENTURA, FL 33180

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: JACKIE MURCIAN D 02/07/2011