2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100429

Entity Name: ALEF TRADING CORP.

FILED Mar 10, 2011 Secretary of State

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

3750 NW 114AVE. 3750 NW 114 AVE. NO 6 # 6

DORAL, FL 33178 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

3750 NW 114AVE. 3750 NW 114 AVE. NO 6 #6
DORAL, FL 33178 DORAL, FL 33178

FEI Number: 27-1494090 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:

JHONNY, ASLAN
AG CORPORATE SERVICES, LLC
3750 NW 114AVE.
5805 BLUE LAGOON DRIVE

NO 6 200 MIAMI, FL 33126 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: DOMINGO ALONSO 03/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDS

 Name:
 ASLAN, JHONNY

 Address:
 3750 NW 114 AV. # 6

 City-St-Zip:
 DORAL, FL 33178

Title: VPD

 Name:
 ASLAN, ANTONIO

 Address:
 3750 NW 114 AV. #6

 City-St-Zip:
 DORAL, FL 33178

Title: TD

 Name:
 ASLAN, GEORGES

 Address:
 3750 NW 114 AV. #6

 City-St-Zip:
 DORAL, F 33178

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: JHONNY ASLAN PDS 03/10/2011