2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2010
Secretary of State

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Entity Name: BERAKA GLOBAL TRADING CORPORATION

Current Principal Place of Business:

10 NW LE JEUNE ROAD
SUITE 500
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

10 NW LE JEUNE ROAD
SUITE 500
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0922470 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ESQUIRE CORPORATE SERVICES, INC.
10 NW LE JEUNE ROAD SUITE 500
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: TOWNSON, GERARDO
Address: 9455 COLLINS AVENUE, #1001
City-St-Zip: SURFSIDE, FL 33154

Title: SD
Name: TOWNSON, GERARDO
Address: 9455 COLLINS AVENUE, #1001
City-St-Zip: SURFSIDE, FL 33154

Title: VPD
Name: TOWNSON, HAROLD
Address: 9455 COLLINS AVENUE, # 1001
City-St-Zip: SURFSIDE, FL 33154

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: GERARDO TOWNSON PD 04/27/2010

Electronic Signature of Signing Officer or Director — Date