2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033687

Secretary of State

Entity Name: BERAKA GLOBAL TRADING CORPORATION

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

9455 COLLINS AVENUE SUITE #1001 SURFSIDE, FL 33154

Current Mailing Address: New Mailing Address:

9455 COLLINS AVENUE SUITE #1001 SURFSIDE, FL 33154

FEI Number: 65-0922470 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:

TOWNSON, GERARDO 9455 COLLINS AVENUE SUITE #1001 SURFSIDE, FL 33154 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: 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 03/05/2012

FILED Mar 05, 2012