

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023751

Entity Name: RLH TRADING CORP

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

2379 NW 97TH AVE
DORAL, FL 33172

New Principal Place of Business:

625 CASA LOMA BLVD
301
BOYNTON BEACH, FL 33435

Current Mailing Address:

625 CASA LOMA BLVD
301
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 20-4336578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, LUIS C
2379 NW 97TH AVE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

LOPEZ, LUIS C
625 CASA LOMA BLVD
301
BOYNTON BEACH, FL 33435 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

03/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOPEZ, LUIS C
Address: 625 CASA LOMA BLVD 301
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VPTD
Name: LOPEZ, RICARDO A
Address: 625 CASA LOMA BLVD 301
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VPSD
Name: LOPEZ, HERNANDO J
Address: 625 CASA LOMA BLVD 301
City-St-Zip: BOYNTON BEACH, FL 33435

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: LUIS C LOPEZ

PD

03/10/2011

Electronic Signature of Signing Officer or Director

Date