

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000038579

Entity Name: IBG TRADING, INC.

**FILED**  
**Nov 12, 2009**  
**Secretary of State**

## **Current Principal Place of Business:**

1691 MICHIGAN AVE., SUITE 240  
MIAMI, FL 33139

## **New Principal Place of Business:**

## **Current Mailing Address:**

1691 MICHIGAN AVE., SUITE 240  
MIAMI, FL 33139

## **New Mailing Address:**

FEI Number: 26-2607849

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## **Name and Address of Current Registered Agent:**

SCHUMACHER, ALBERT  
1691 MICHIGAN AVE., SUITE 240  
MIAMI, FL 33139 US

## **Name and Address of New Registered Agent:**

ROGER, MARIA E  
1691 MICHIGAN AVE., SUITE 240  
MIAMI, FL 33139 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: MARIA E. ROGER

11/12/2009

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PR ( ) Delete  
Name: SCHUMACHER, ALBERT PR  
Address: 1691 MICHIGAN AVE. #240  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP ( ) Delete  
Name: WHATLEY, JOHN  
Address: 1691 MICHIGAN AVE. #240  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PR (X) Change ( ) Addition  
Name: ROGER, MARIA E PR/SEC  
Address: 1691 MICHIGAN AVE. #240  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change ( ) Addition  
Name: WHATLEY, JOHN VP/TSR  
Address: 1691 MICHIGAN AVE. #240  
City-St-Zip: MIAMI BEACH, FL 33139

Title: DIR ( ) Change (X) Addition  
Name: BODDEN, EUGENE DIR  
Address: 1691 MICHIGAN AVE. #240  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA E. ROGER

PR

11/12/2009

Electronic Signature of Signing Officer or Director

Date