

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 13, 2009
Secretary of State**

DOCUMENT# P08000038579

Entity Name: IBG TRADING, INC.

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 ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

Title: DIR () Delete
Name: BODDEN, EUGENE DIR
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 SEC/CEO
Address: 1691 MICHIGAN AVE. #240
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C () Change (X) Addition
Name: ANTELO, EMILIO C
Address: 1619 MICHIGAN AVENUE #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

PRES

11/13/2009

Electronic Signature of Signing Officer or Director

Date