

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F02000005630 1. Entity Name RBC CAPITAL MARKETS ARBITRAGE, S.A. CORPORATION						FILED 2008 MAY -1 PM 2: 37 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business ONE LIBERTY PLAZA, 165 BROADWAY NEW YORK, NY 10006				Mailing Address ONE LIBERTY PLAZA, 165 BROADWAY NEW YORK, NY 10006			
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country				3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
4. FEI Number 48-0358048				Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input checked="" type="checkbox"/>				\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____							
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP TANOSO, RICHARD 1 LIBERTY PLAZA ,165 BROADWAY NEW YORK, NY 10006 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO and President Richard Tavoso 1 Liberty Plaza, 165 Broadway, NY, NY 10006 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO COHEN, LAWRENCE 1 LIBERTY PLAZA ,165 BROADWAY NEW YORK, NY 10006 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	700129481657 05/14/08--01041--018 **158.75 <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCO HARE-BEY, DEWAYNE 1 LIBERTY PLAZA ,165 BROADWAY NEW YORK, NY 10006 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCO Dwayne Hare-Bey 1 Liberty Plaza, 165 Broadway, NY, NY 10006 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	HT MCBRIDE, EDWARD 1 LIBERTY PLAZA ,165 BROADWAY NEW YORK, NY 10006 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LEVEY, LISA 1 LIBERTY PLAZA ,165 BROADWAY NEW YORK, NY 10006 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO RUNCIMAN, BRUCE 1 LIBERTY PLAZA ,165 BROADWAY NEW YORK, NY 10006 <input checked="" type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Earnest Chandler 1 Liberty Plaza, 165 Broadway, NY, NY 10006 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: _____				Lisa D. Levey, Asst. Secretary 04/30/08 212-858-7108			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date Daytime Phone # (J. Tompkins)			