2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005074

Entity Name: TRUE MONEY TRADING, INC.

FILED Apr 28, 2011 Secretary of State

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

6538 COLLINS AVE., STE 213 MIAMI, FL 33141

Current Mailing Address: New Mailing Address:

6538 COLLINS AVE., STE 213 MIAMI, FL 33141

FEI Number: 27-3946337 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:

FRADE, MANUEL J

6538 COLLINS AVENUE

SUITE 213

MIAMI, FL 33141 US

J.B. GROSSMAN, P.A.

150 NORTH UNIVERSITY DRIVE

SUITE 200

PLANTATION, FL 33324 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: J.B. GROSSMAN 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: FRADE, MANUEL J

Address: 6538 COLLINS AVE., STE 213

City-St-Zip: MIAMI, FL 33141

Title: VSD

Name: QUINONES, ANGEL R Address: 6600 TAFT STREET #303 City-St-Zip: HOLLYWOOD, FL 33024

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: J.B. GROSSMAN RA 04/28/2011