

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034628

Entity Name: MRT TRADING, INC.

FILED
Aug 27, 2008
Secretary of State

Current Principal Place of Business:

400 ALTON ROAD
APT 1010
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1648 NOCATEE DRIVE
COCONUT GROVE, FL 33133 US

Current Mailing Address:

400 ALTON ROAD
APT 1010
MIAMI BEACH, FL 33139 US

New Mailing Address:

1648 NOCATEE DRIVE
COCONUT GROVE, FL 33133 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBINS, DOUGLAS
400 ALTON ROAD
APT 1010
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TOBINS, DOUGLAS
1648 NOCATEE DRIVE
COCONUT GROVE, FL 33133 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:

08/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOBINS, DOUGLAS
Address: 400 ALTON ROAD APT 1010
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: P () Delete
Name: TOBINS, DOUGLAS
Address: 400 ALTON ROAD APT 1010
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S () Delete
Name: TOBINS, JESSICA
Address: 400 ALTON ROAD APT 1010
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T () Delete
Name: TOBINS, DOUGLAS
Address: 400 ALTON ROAD APT 1010
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOBINS, DOUGLAS
Address: 1648 NOCATEE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: P (X) Change () Addition
Name: TOBINS, DOUGLAS
Address: 1648 NOCATEE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: S (X) Change () Addition
Name: TOBINS, JESSICA
Address: 1648 NOCATEE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: T (X) Change () Addition
Name: TOBINS, DOUGLAS
Address: 1648 NOCATEE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133 US

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: DOUGLAS TOBINS

PRES

08/27/2008

Electronic Signature of Signing Officer or Director

Date