

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058345

FILED
Sep 26, 2008
Secretary of State

Entity Name: ROMHER TRADING GROUP, INC.

Current Principal Place of Business:

2335 NW 107 AVENUE
#95
MIAMI, FL 33172

Current Mailing Address:

2335 NW 107 AVENUE
#95
MIAMI, FL 33172

New Principal Place of Business:

1000 PONCE DE LEON BLVD
101
CORAL GABLES, FL 33134

New Mailing Address:

1000 PONCE DE LEON BLVD
101
CORAL GABLES, FL 33134

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

Name and Address of Current Registered Agent:

ROMERO, PEDRO A
2335 NW 107 AVENUE
#95
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

EXPRESS CORPORATE FILING SERVICE INC.
1000 PONCE DE LEON BLVD
101
CORAL GABLES, FL 33134 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: EXPRESS CORPORATE FILING SERVICE INC.

09/26/2008

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: PD () Delete
Name: ROMERO, PEDRO A
Address: 2335 NW 107 AVENUE, #95
City-St-Zip: MIAMI, FL 33172

Title: VPD (X) Delete
Name: HERNANDEZ, ARMANDO J
Address: 2335 NW 107 AVENUE, #95
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EXPRESS CORPORATE FI, LING SERVICE I N C.
Address: 1000 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

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

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: EXPRESS CORPORATE FILING SERVICE INC.

D

09/26/2008

Electronic Signature of Signing Officer or Director

Date