

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058345

FILED  
Aug 09, 2009  
Secretary of State

Entity Name: ROMHER TRADING GROUP, INC.

## Current Principal Place of Business:

1000 PONCE DE LEON BLVD  
101  
CORAL GABLES, FL 33134

## New Principal Place of Business:

3930 N W 27 STREET  
MIAMI, FL 33142

## Current Mailing Address:

1000 PONCE DE LEON BLVD  
101  
CORAL GABLES, FL 33134

## New Mailing Address:

16110 S W 69 TERRACE  
MIAMI, FL 33193

FEI Number: 27-0700076

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EXPRESS CORPORATE FILING SERVICE INC.  
1000 PONCE DE LEON BLVD  
101  
CORAL GABLES, FL 331334 US

## Name and Address of New Registered Agent:

GARCIA, MIGUEL I PR  
16110 S W 69 TERRACE  
MIAMI, FL 33193 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: MIGUEL I GARCIA

08/09/2009

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: EXPRESS CORPORATE FILING SERVICE INC.  
Address: 1000 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change ( ) Addition  
Name: GARCIA, MIGUEL I  
Address: 16110 S W 69 TERRACE  
City-St-Zip: MIAMI, FL 33193

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: MIGUEL I. GARCIA

PR

08/09/2009

Electronic Signature of Signing Officer or Director

Date