

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028734

FILED
Feb 05, 2009
Secretary of State

Entity Name: REAL TRADE GROUP, INC.

Current Principal Place of Business:

2815 W. NEW HAVEN
304
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

2815 W. NEW HAVEN
304
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 44-2272831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN AND ARCADIER, P.A.
2815 W. NEW HAVEN
304
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KUZINS, SERGEJS
Address: BURTNIEKU IELA 35-4
City-St-Zip: RIGA, RI LV-1084 LV

Title: T () Delete
Name: KUZINS, SERGEJS
Address: BURTNIEKU IELA 35-4
City-St-Zip: RIGA, RI LV-1084 LV

Title: S (X) Delete
Name: MAURICE, ARCADIER
Address: 2815 W. NEW HAVEN
City-St-Zip: MELBOURNE, FL 32904

Title: VP () Delete
Name: SHESTAKOV, ALEXANDER
Address: A. KALNINA IELA 6-2
City-St-Zip: RIGA, LV-1050 LAFVIA,

Title: VP () Delete
Name: KUDRYAVTSEV, LEV
Address: A. KALNINA IELA 6-2
City-St-Zip: RIGA, LV-1050 LAFVIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: SERGEJS KUZINS

P

02/05/2009

Electronic Signature of Signing Officer or Director

_____ Date