

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028734

Entity Name: REAL TRADE GROUP, INC.

FILED
Apr 20, 2011
Secretary of State

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 ()

Name and Address of Current Registered Agent:

ARCADIER AND ASSOCIATES, 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

OFFICERS AND DIRECTORS:

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

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

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

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

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: SERGEJS KUZINS

P

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date