

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000038579

Entity Name: IBG TRADING, INC.

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

1619 MICHIGAN AVE., SUITE 240
MIAMI, FL 33139

New Principal Place of Business:

1619 MICHIGAN AVENUE
SUITE 240
MIAMI, FL 33139

Current Mailing Address:

1619 MICHIGAN AVE., SUITE 240
MIAMI, FL 33139

New Mailing Address:

1619 MICHIGAN AVENUE
SUITE 240
MIAMI, FL 33139

FEI Number: 26-2607849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGER, MARIA E
1691 MICHIGAN AVE., SUITE 240
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

ROGER, MARIA E
1691 MICHIGAN AVENUE
SUITE 240
MIAMI, FL 33139 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:

02/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR/C
Name: ROGER, MARIA E SEC/CEO
Address: 1619 MICHIGAN AVE., SUITE 240
City-St-Zip: MIAMI, FL 33139

Title: VP
Name: WHATLEY, JOHN TSR
Address: 1619 MICHIGAN AVE., SUITE 240
City-St-Zip: MIAMI, FL 33139

Title: DIR
Name: BODDEN, EUGENE DIR
Address: 1619 MICHIGAN AVE., SUITE 240
City-St-Zip: MIAMI, FL 33139

Title: CFO
Name: PAEZ, MILAGROS
Address: 1619 MICHIGAN AVE., SUITE 240
City-St-Zip: MIAMI, FL 33139

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: MARIA ROGER

PRES

02/23/2010

Electronic Signature of Signing Officer or Director

Date