2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060533

Entity Name: MY TRADING GENIE OF BEVERLY HILLS INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business:			New Principal	New Principal Place of Business:	
2365 NW 1 MIAMI, FL					
Current Mailing Address:			New Mailing A	New Mailing Address:	
2365 NW 1 MIAMI, FL					
FEI Number:	80-0207313 FEIN	Number Applied For()	FEI Number Not Applicable	e() Certificate of Status Desired()	
Name and	Address of Curren	t Registered Agent:	Name and Add	ress of New Registered Agent:	
NORMAN, 2365 NW 1 MIAMI, FL					
The above in the State		s this statement for the pu	urpose of changing its req	gistered office or registered agent, or both,	
SIGNATUF	RE:				
	Electronic Sign	nature of Registered Ager	nt	Date	
Election Can	npaign Financing Trust	Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CH	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P () Delete GIESELMAN, TIMONTH 2397 SOUTH ROBERT: NIXA, MO 65714		Title: Name: Address: City-St-Zip:	()Change ()Addition	
Title: Name: Address: City-St-Zip:	VPBM () Delete NORMAN, RUSSELL L 2365 NW 182 TERR MIAMI, FL 33056		Title: Name: Address: City-St-Zip:	()Change ()Addition	
Title: Name: Address: City-St-Zip:	SBM () Delete NORMAN, HELEN H 2365 NW 182 TERR MIAMI, FL 33056		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	TBM () Delete HEMINGWAY, JR., RO 4011 NW 187 TERR MIAMI, FL 33056	BERT	Title: Name: Address: City-St-Zip:	()Change ()Addition	
Title: Name: Address: City-St-Zip:	BM () Delete CURRY, VIVIAN H 1504 AMAROS AVE ORLANDO, FL 32811		Title: Name: Address: City-St-Zip:	()Change ()Addition	

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: WARRICK NORMAN AGEN 04/30/2009