

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069646

FILED
Apr 28, 2009
Secretary of State

Entity Name: RSM TRADING GROUP INC.

Current Principal Place of Business:

1250 S. MIAMI AV.
SUITE 3301
MIAMI, FL 33130

New Principal Place of Business:

1250 S. MIAMI AV.
SUITE 3301
MIAMI, FL 33130 US

Current Mailing Address:

1250 S. MIAMI AV.
SUITE 3301
MIAMI, FL 33130

New Mailing Address:

1250 S. MIAMI AV.
SUITE 3301
MIAMI, FL 33130 US

FEI Number: 26-3035456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAAD, LUIS E
1250 S MIAMIA AV
SUITE 3301
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

CORPORATE PROCESS SERVICES, INC
2300 CORAL WAY
MIAMI, FL 33145 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: VIVIAN WILLIAMS

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAAD, LUIS E
Address: 1250 S MIAMI AV. SUITE 3301
City-St-Zip: MIAMI, FL 33130

Title: VP () Delete
Name: SAAD, ESPERANZA
Address: 1250 S. MIAMI AV SUITE 3301
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAAD, LUIS E
Address: 1250 S MIAMI AV. SUITE 3301
City-St-Zip: MIAMI, FL 33130 US

Title: VP (X) Change () Addition
Name: SAAD, ESPERANZA
Address: 1250 S. MIAMI AV SUITE 3301
City-St-Zip: MIAMI, FL 33130 US

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: LUIS E. SAAD

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date