2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069646

Entity Name: RSM TRADING GROUP INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1250 S. MIAMI AV. 50 BISCAYNE BLVD SUITE 3301 SUITE 4906

MIAMI, FL 33130 US MIAMI, FL 33132 U

Current Mailing Address: New Mailing Address:

1250 S. MIAMI AV. 50 BISCAYNE BLVD SUITE 3301 SUITE 4906

MIAMI, FL 33130 US MIAMI, FL 33132 US

FEI Number: 26-3035456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSILLO & ASSOCIATES, P.A. 7950 NW 53 STREET 221 MIAMI, FL 33166 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SAAD, LUIS E

 Address:
 50 BISCAYNE BLVD

 City-St-Zip:
 MIAMI, FL 33132 US

Title: VP

Name: SAAD, ESPERANZA Address: 16047 COLLINS AVENUE

City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: LUIS E SAAD P 04/20/2011