

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069646

FILED
Apr 27, 2012
Secretary of State

Entity Name: RSM TRADING GROUP INC.

Current Principal Place of Business:

50 BISCAYNE BLVD
SUITE 4906
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

50 BISCAYNE BLVD
SUITE 4906
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 26-3035456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date