

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031609

Entity Name: THE TRADING ROOM, INC.

FILED  
Jan 04, 2008  
Secretary of State

## Current Principal Place of Business:

7301 SW 57 CT  
SUITE 525  
MIAMI, FL 33143

## New Principal Place of Business:

## Current Mailing Address:

7301 SW 57 CT  
SUITE 525  
MIAMI, FL 33143

## New Mailing Address:

FEI Number: 65-0840029

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA-RIOS, JOSE  
7301 SW 57 CT  
SUITE 525  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

RICARDO, LAZOFF MR  
7301 SW 57 CT  
SUITE 525  
SOUTH MIAMI, FL 33143 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: RICARDO LAZOFF

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GARCIA-RIOS, JOSE  
Address: 8916 SW 113 PL. CIRCLE EAST  
City-St-Zip: MIAMI, FL 33176

Title: T ( ) Delete  
Name: LAZOFF, RICARDO  
Address: ESTANCIAS DE TORRIMAR  
City-St-Zip: PALMA REAL#9, SAN JUAN, PR

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: GARCIA-RIOS, JOSE MR  
Address: 7301 SW 57TH CT SUITE 525  
City-St-Zip: SOUTHJ MIAMI, FL 33143

Title: VP (X) Change ( ) Addition  
Name: LAZOFF, RICARDO  
Address: 7301 SW 57TH. SUITE 525  
City-St-Zip: SOUTH MIAMI, FL 33143

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: RICARDO LAZOFF

VP

01/04/2008

Electronic Signature of Signing Officer or Director

Date