

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031609

Entity Name: THE TRADING ROOM, INC.

FILED
Mar 24, 2009
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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date