

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031609

Entity Name: THE TRADING ROOM, INC.

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

7301 SW 57 CT
SUITE 525
MIAMI, FL 33143

New Principal Place of Business:

232 ANDALUSIA AVE.
SUITE 201
CORAL GABLES, FL 33134

Current Mailing Address:

7301 SW 57 CT
SUITE 525
MIAMI, FL 33143

New Mailing Address:

232 ANDALUSIA AVE.
SUITE 201
CORAL GABLES, FL 33134

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:

RICARDO, LAZOFF MR
232 ANDALUSIA AVE.
SUITE 201
CORAL GABLES, FL 33134 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 LAZFF

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: GARCIA-RIOS, JOSE MR
Address: 232 ANDALUSIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: LAZOFF, RICARDO
Address: 232 ANDALUSIA AVE. SUITE 201
City-St-Zip: CORAL GABLES, FL 33143

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: RICARDO LAZOFF

COO

04/19/2010

Electronic Signature of Signing Officer or Director

Date