

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066493

Entity Name: ROGENIA TRADING, INC.

FILED
Mar 30, 2008
Secretary of State

Current Principal Place of Business:

8107 S.W. 72ND AVENUE
APT 206 E
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8107 S.W. 72ND AVENUE
APT 206 E
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0878220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, ROBERTO
8107 S.W. 72ND AVENUE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ROMERO, ROBERTO
8107 S.W. 72ND AVENUE
206-E
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:

Electronic Signature of Registered Agent

03/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMERO, ROBERTO
Address: 8107 S.W. 72ND AVENUE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROMERO, ROBERTO
Address: 8107 S.W. 72ND AVENUE #206-E
City-St-Zip: 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: ROBERTO ROMERO

PD

03/30/2008

Electronic Signature of Signing Officer or Director

Date