

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056552

FILED
Feb 22, 2008
Secretary of State

Entity Name: ALL TRADING SOLUTIONS, INC

Current Principal Place of Business:

5705 NW 109 AVE
SUITE 47
DORAL, FL 33178

New Principal Place of Business:

3900 NW 79 AVE
SUITE 490
MIAMI, FL 33166

Current Mailing Address:

5705 NW 109 AVE
SUITE 47
DORAL, FL 33178

New Mailing Address:

3900 NW 79 AVE
SUITE 490
MIAMI, FL 33166

FEI Number: 20-2708192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RESTREPO, FEDERICO
5705 NW 109 AVE
SUITE 47
DORAL, FL 33178 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: P () Delete
Name: RESTREPO, FEDERICO
Address: 5705 NW 109 AVE # 47
City-St-Zip: DORAL, FL 33178

Title: VP () Delete
Name: RESTREPO, DIANA M
Address: 5705 NW 109 AVE # 47
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ANGEL, ANDRES
Address: 5705 NW 109 AVE # 47
City-St-Zip: DORAL, FL 33178

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: FEDERICO RESTREPO

P

02/22/2008

Electronic Signature of Signing Officer or Director

Date