

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056552

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: ALL TRADING SOLUTIONS, INC

**Current Principal Place of Business:**

3900 NW 79 AVE  
SUITE 490  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

3900 NW 79 AVE  
SUITE 490  
MIAMI, FL 33166

**New Mailing Address:**

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: ANGEL, ANDRES  
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: MESA, JUAN  
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

01/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date