

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056552

Entity Name: ALL TRADING SOLUTIONS, INC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

4995 NW 72 AVE
SUITE 200
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4995 NW 72 AVE
SUITE 200
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
APT 47
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RESTREPO, FEDERICO
31 SE 5TH STREET
APT 1811
MIAMI, FL 33131 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: FEDERICO RESTREPO

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RESTREPO, FEDERICO
Address: 31 SE 5TH STREET. APT 1811
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: MESA, JUAN
Address: 5705 NW 109 AVE # 47
City-St-Zip: DORAL, FL 33178

Title: SVP
Name: DE LA ROCHE, JOSE
Address: 31 SE 5TH STREET. APT 1811
City-St-Zip: MIAMI, FL 33166

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: FEDERICO RESTREPO

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date