

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056552

Entity Name: ALL TRADING SOLUTIONS, INC

FILED
Jan 25, 2012
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
31 SE 5TH STREET
APT 1811
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RESTREPO, FEDERICO
92 SW 3RD STREET
APT 5104
MIAMI, FL 33130 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

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RESTREPO, FEDERICO
Address: 92 SW 3RD STREET. APT 5104
City-St-Zip: MIAMI, FL 33130

Title: VP
Name: MESA, JUAN
Address: 4995 NW 72ND AVE. SUITE 200
City-St-Zip: MIAMI, FL 33166

Title: SVP
Name: DE LA ROCHE, JOSE
Address: 92 SW 3RD STREET. APT 5104
City-St-Zip: MIAMI, FL 33130

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

01/25/2012

Electronic Signature of Signing Officer or Director

Date