

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010973

FILED
Mar 16, 2005
Secretary of State

Entity Name: DE SOLA TRADING COMPANY INC.

Current Principal Place of Business:

5590 NW 107TH AVENUE
#1109
MIAMI, FL 33178 US

Current Mailing Address:

4243 NW 107TH AVENUE
#119
MIAMI, FL 33178 US

New Principal Place of Business:

5590 NW 107TH AVENUE
#1109
DORAL, FL 33178 US

New Mailing Address:

4243 NW 107TH AVENUE
#119
DORAL, FL 33178 US

FEI Number: 59-3404742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE SOLA, GERARDO A
5590 NW 107TH AVE. #1109
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

DE SOLA, GERARDO A
5590 NW 107TH AVE. #1109
DORAL, FL 33178 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:

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE SOLA, FERARDO
Address: 5590 NW 107TH AVE. #1109
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: DE SOLA, VILMA H
Address: 5590 NW 107TH AVE. #1109
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE SOLA, FERARDO
Address: 5590 NW 107TH AVE. #1109
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change () Addition
Name: DE SOLA, VILMA H
Address: 5590 NW 107TH AVE. #1109
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GERARDO DE SOLA

P

03/16/2005

Electronic Signature of Signing Officer or Director

Date