

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 559379

FILED
Jan 08, 2008
Secretary of State

Entity Name: LOSA TRADING CO. INC.

Current Principal Place of Business:

380 NORTH BROADWAY
302
JERICO, NY 11753

New Principal Place of Business:

100 SUNRISE HIGHWAY
610E
PALM BEACH, FL 33480

Current Mailing Address:

380 NORTH BROADWAY
SUITE 302
JERICO, NY 11753

New Mailing Address:

380 NORTH BROADWAY
302
JERICO, NY 11753

FEI Number: 59-1949613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCHMAN, RONALD
222 LAKEVIEW AVENUE
SUITE 950
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KOCHMAN, RONALD ESQ
222 LAKEVIEW AVENUE
950
WEST PALM BEACH, FL 33401 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: RONALD KOCHMAN

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: WALD, LAURENCE
Address: 380 NORTH BROADWAY, SUITE 302
City-St-Zip: JERICO, NY 11753

Title: D, V () Delete
Name: RUDY, KATHIE
Address: 35 WHITMAN ROAD
City-St-Zip: GREAT NECK, NY 11023

Title: V, D () Delete
Name: KRAMER, ROBERT
Address: 1233 N. GULFSTREAM BLVD
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: WALD, LAURENCE I
Address: 380 NORTH BROADWAY, SUITE 302
City-St-Zip: JERICO, NY 11753

Title: VP,D (X) Change () Addition
Name: RUDY, KATHIE
Address: 35 WHITMAN ROAD
City-St-Zip: GREAT NECK, NY 11023

Title: VP,D (X) Change () Addition
Name: KRAMER, ROBERT
Address: 1233 N. GULFSTREAM BLVD
City-St-Zip: SARASOTA, FL 34236

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: LAURENCE WALD

SEC

01/08/2008

Electronic Signature of Signing Officer or Director

Date