

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000002173

Entity Name: EL SOL TRADING, INC.

FILED
Oct 12, 2011
Secretary of State

Current Principal Place of Business:

19877 QUIROZ CT.
CITY OF INDUSTRY, CA 91789

New Principal Place of Business:

1310 S JOHNSON DR
CITY OF INDUSTRY, CA 91745

Current Mailing Address:

19877 QUIROZ CT.
CITY OF INDUSTRY, CA 91789

New Mailing Address:

1310 S JOHNSON DR
CITY OF INDUSTRY, CA 91745

FEI Number: 95-4542237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADKINS, DOUGLAS
21657 S. DIXIE HWY.
MIAMI, FL 33179 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: MA, GLORIA
Address: 1310 S JOHNSON DR
City-St-Zip: CITY OF INDUSTRY, CA 91745

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: GLORIA MA

CEO

10/12/2011

Electronic Signature of Signing Officer or Director

Date