

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F98000002859 1. Entity Name ALL AROUND TRADING, INC.					
Principal Place of Business 1001 BRICKELL BAY DR SUITE 1400 MIAMI, FL 33131			Mailing Address 1001 BRICKELL BAY DR SUITE 1400 MIAMI, FL 33131		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 98-0155717	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent ROSEN, BORIS 1001 BRICKELL BAY DR SUITE 1400 MIAMI, FL 33131				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
8. 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. I am familiar with, and accept the obligations of registered agent.				FL Zip Code	
SIGNATURE _____ Signature, typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when changing)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCD CORDOVEZ, GONZALO C AV. COLON 698, EDIFICIO EL DORADO QUITO ECUADOR,	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCD-CHIRIBOGA.C., GONZALO AV. COLON 698, EDIFICIO EL DORADO QUITO, ECUADOR
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD CHAVES, MARTIN C AV. COLON 698, EDIFICIO EL DORADO QUITO ECUADOR,	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD-CHIRIBOGA.CH., MARTIN AV. COLON 698 EDIFICIO EL DORADO QUITO, ECUADOR
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD CHIRIBOGA, RAQUEL C AV. COLON 698, EDIFICIO EL DORADO QUITO ECUADOR,	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD-CHIRIBOGA, RAQUEL CH. DE AV. COLON 698, EDIFICIO EL DORADO QUITO, ECUADOR
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD DE MARCEL, CARMEN C AV. COLON 698, EDIFICIO EL DORADO QUITO ECUADOR,	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD-CHIRIBOGA. CH, CARMEN AV. COLON 698, EDIFICIO EL DORADO QUITO, ECUADOR
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSD CHAVES, GONZALO C AV. COLON 698, EDIFICIO EL DORADO QUITO ECUADOR,	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSD-CHIRIBOGA.CH., GONZALO AV. COLON 698, EDIFICIO EL DORADO QUITO, ECUADOR
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			GONZALO CHIRIBOGA C. 1/23/07 Date		