

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002859

FILED
Feb 28, 2011
Secretary of State

Entity Name: ALL AROUND TRADING, INC.

Current Principal Place of Business:

1001 BRICKELL BAY DR
SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DR
SUITE 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 98-0155717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, BORIS
1001 BRICKELL BAY DR
SUITE 900
MIAMI, FL 33131 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: PCD
Name: CHIRIBOGA, GONZALO
Address: AV. COLON 698, EDIFICIO EL DORADO
City-St-Zip: QUITO ECUADOR,

Title: VD
Name: CHIRIBOGA, MARTIN
Address: AV. COLON 698, EDIFICIO EL DORADO
City-St-Zip: QUITO ECUADOR,

Title: SD
Name: CHIRIBOGA, RAQUEL C
Address: AV. COLON 698, EDIFICIO EL DORADO
City-St-Zip: QUITO ECUADOR,

Title: TD
Name: CHIRIBOGA, CARMEN
Address: AV. COLON 698, EDIFICIO EL DORADO
City-St-Zip: QUITO ECUADOR,

Title: VSD
Name: CHIRIBOGA, GONZALO
Address: AV. COLON 698, EDIFICIO EL DORADO
City-St-Zip: QUITO ECUADOR,

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: GONZALO CHIRIBOGA

PCD

02/28/2011

Electronic Signature of Signing Officer or Director

Date