2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2003 8:00 am
Secretary of State
04-07-2003 90169 013 ***150.00

DOCUMENT # P00000010973

1. Entity Name
DE SOLA TRADING COMPANY INC.

Principal Place of Business	Mailing Address
5590 NW 107TH AVENUE #1109 MIAMI FL 33178 US	5590 NW 107TH AVENUE #1109 MIAMI FL 33178 US

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 59-3404742 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

DE SOLA, GERARDO A
~~4630 NW 102ND AVENUE~~
~~#108~~
~~MIAMI FL 33178~~

7. Name and Address of New Registered Agent

Name DE SOLA GERARDO A.
Street Address (P.O. Box Number is Not Acceptable) 5590 NW 107TH AVE. # 1109
City MIAMI FL Zip Code 33178

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.

SIGNATURE X [signature] GERARDO DE SOLA 04/02/03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

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	~~P~~ ~~DE SOLA, GERARDO~~ ~~4630 NW 102ND AVENUE #108~~ ~~MIAMI FL 33178~~ ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DE SOLA GERARDO 5590 NW 107TH AVE # 1109 MIAMI, FL 33178 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	~~VP~~ ~~DE SOLA, VILMA H~~ ~~4360 NW 102ND AVENUE #108~~ ~~HIAHI FL 33178~~ ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DE SOLA VILMA H. 5590 NW 107TH. AVE #1109 MIAMI, FL 33178 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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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 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 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: X SIGNATURE REQUIRED [signature] x Gerardo De Sola 04/02/03 305-2020925
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)