

2002 UNIFORM BUSINESS REPORT (UBR)

10f2

DOCUMENT # P00000056199

1. Entity Name

TRADING SOLUTIONS USA, Inc.

FILED

02 MAY -2 PM 5:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UBR
01-02

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
6726 NW 72 AVENUE 6726 NW 72 AVENUE
MIAMI, FLORIDA 33166 MIAMI, FLORIDA 33166

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1022756

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ALEJANDRO HELGAR
6726 NW 72 AVENUE
MIAMI, FLORIDA 33166

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature typed or printed name of registered agent and itself applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4-25-02

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
	D ALEJANDRO HELGAR	6726 NW 72 AVENUE	MIAMI, FLORIDA 33166	☐
	D ARCHIBALD BARCLAY	6726 NW 72 AVENUE	MIAMI, FLORIDA 33166	☐
				☐
				☐
				☐
				☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition
	500005509425	-05/14/02--01057--028	****150.00 ****150.00	☐
	500005509425	-05/14/02--01057--027	****150.00 ****150.00	☐
				☐
				☐
				☐
				☐

13. 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 11 or Block 12 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

Date

Daytime Phone #

4-25-02

CR2E034 (11/00)

20f2

PROFESSIONAL A.B.C. SERVICES, INC.

3876 Southwest 112th Avenue
Suite #178
Miami, Florida 33165-4434

Phone 305-262-8233
Fax 305-262-8977

November 30, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Ref: Trading Solutions USA, Inc. (P00000056199)

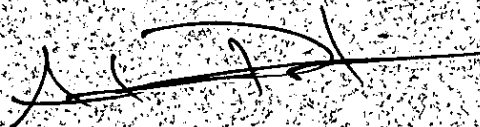
To Whom It May Concern:

This letter is to inform you that my client is respectfully requesting reinstatement of their corporation. Please see attached Corporation Reinstatement form for corporation detail. We would please ask that you please abate all penalties and interest from this account due to the reason that the original 2001 Uniform Business Report was never received at their new location. Since this corporation was established in 2000, they were not aware that a payment had to be made each year. Assuming the pardon will be granted, please accept the following payment of \$150.00 as payment for the 2001 Uniform Business Report.

Should there be any further questions, please feel free in contacting my offices.

Thank you for your time and consideration.

Sincerely,



Arturo Pacheco