

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025411

FILED
Apr 28, 2004
Secretary of State

Entity Name: D & S TRADING CORPORATION

Current Principal Place of Business:

5243 NW 202 TERRACE
MIAMI, FL 33015

New Principal Place of Business:

20818 SAN SIMEON WAY NO. 108
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

5243 NW 202 TERRACE
MIAMI, FL 33015

New Mailing Address:

20818 SAN SIMEON WAY NO. 108
NORTH MIAMI BEACH, FL 33179

FEI Number: 52-2300159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARMOLEJO, DARIO
5243 NW 202 TERRACE
MIAMI, FL 33055 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARMOLEJO, DARIO
Address: 5243 NW 202 TERRACE
City-St-Zip: MIAMI, FL 33055

Title: VS () Delete
Name: MARIN, CARMEN SONIA
Address: 5243 NW 202 TERRACE
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: DARIO MARMOLEJO

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date