

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000025411

Entity Name: D & S TRADING CORPORATION

FILED
Oct 24, 2006
Secretary of State

Current Principal Place of Business:

20818 SAN SIMEON WAY
108
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

20818 SAN SIMEON WAY
108
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

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:

MARMOLEJO, DARIO
1825 S. OCEAN DRIVE
208
HALLANDALE, FL 33009 US

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: CARMEN SONIA MARIN

10/24/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: PD (X) Change () Addition
Name: MARMOLEJO, DARIO
Address: 1825 S. OCEAN DRIVE AP. 208
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VS (X) Change () Addition
Name: MARIN, CARMEN SONIA
Address: 1825 S. OCEAN DRIVE AP. 208
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: CARMEN SONIA MARIN

VS

10/24/2006

Electronic Signature of Signing Officer or Director

Date