

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005354

FILED
Jan 03, 2007
Secretary of State

Entity Name: CARLSONS TRADING INC.

Current Principal Place of Business:

4815 NW 79TH AVE.
SUITE 14
MIAMI, FL 33166

New Principal Place of Business:

4815 NW 79TH AVE.
SUITE 14
DORAL, FL 33166

Current Mailing Address:

4815 NW 79TH AVE.
SUITE 14
MIAMI, FL 33166

New Mailing Address:

4815 NW 79TH AVE.
SUITE 14
DORAL, FL 33166

FEI Number: 03-0375675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATS, GABRIEL
2121 PONCE DE LEON BLVD.
240
CORAL GABLES, FL 33134 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: DPS () Delete
Name: PEREIRA, CARLOS A
Address: 4815 NW 79TH AVE SUITE 14
City-St-Zip: MIAMI, FL 33166

Title: DT () Delete
Name: PEREIRA, FABIO A
Address: 4815 NW 79TH AVE SUITE 14
City-St-Zip: MIAMI, FL 33166

Title: M () Delete
Name: PARREIRAS, LUIZ F
Address: 4815 NW 79TH AVE. SUITE 14
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: PEREIRA, CARLOS A
Address: 4815 NW 79TH AVE SUITE 14
City-St-Zip: DORAL, FL 33166

Title: DT (X) Change () Addition
Name: PEREIRA, FABIO A
Address: 4815 NW 79TH AVE SUITE 14
City-St-Zip: DORAL, FL 33166

Title: M (X) Change () Addition
Name: PARREIRAS, LUIZ F
Address: 4815 NW 79TH AVE. SUITE 14
City-St-Zip: DORAL, FL 33166

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: LUIZ F PARREIRAS

M

01/03/2007

Electronic Signature of Signing Officer or Director

Date