

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 13, 2004 8:00 am
Secretary of State

08-13-2004 90068 023 ***150.00

DOCUMENT # P03000021458

1. Entity Name
TRADING SPECIALTIES INC.



Principal Place of Business
**4531 NW 98TH AVE.
MIAMI, FL 33175**

Mailing Address
**4531 NW 98TH AVE.
MIAMI, FL 33175**

34068128



2. Principal Place of Business
**8235 NW 64 St.
Suite, Apt. #, etc.
5**

3. Mailing Address
**8235 NW 64 St.
Suite, Apt. #, etc.
5**

08052004 Chg-P CR2E034 (10/03)

City & State
Miami

City & State
Miami

4. FEI Number
75-3101061

Applied For
☐ Not Applicable

Zip
33166

Country

Zip
33166

Country

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

**PIANA, SEBASTIANO
4531 NW 98TH AVE.
MIAMI, FL 33175**

Name
Piana, Sebastiano

Street Address (P.O. Box Number is Not Acceptable)
8235 NW 64 St., # 5

City
Miami

FL

Zip Code
33166

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

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

8/9/04

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
PIANA, SEBASTIANO
4531 NW 98TH AVE.
MIAMI, FL 33175** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
Piana, Sebastiano
8235 NW 64 St. # 5
Miami, FL 33166** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Change ☐ Addition

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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:

SEBASTIANO PIANA PR.

8/9/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment
57068/28

Trading Specialties Inc.

8235 NW 64th St., # 5
Miami, FL 33166

Friday, August 06, 2004

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

Re: Doc# P03000021458

To Whom It May Concern:

We never received the original notice from you and were not aware that there was any problem until we received this Notice of Intent to Dissolve! We are writing to request that you waive the penalty as we have changed our address.

Thank you for your assistance with this matter. Enclosed please the \$150.00 fee with the form we downloaded as per your instructions.

Sincerely,



Sebastiano Piana