

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062502

Entity Name: TRADING STUDIO, CORP.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

780 NW 42 AVE STE 420
MIAMI, FL 33126

Current Mailing Address:

780 NW 42 AVE STE 420
MIAMI, FL 33126

New Principal Place of Business:

4987 N. UNIVERSITY DR. , LOS MADEROS PLAZA
SUITE 2402
LAUDERHILL, FL 331351

New Mailing Address:

4987 N. UNIVERSITY DR. , LOS MADEROS PLAZA
SUITE 2402
LAUDERHILL, FL 33351

FEI Number: 57-1173685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAZZA-MARTINEZ, TANIA A
780 NW 42 AVE STE 420
MIAMI, FL 33126

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: D () Delete
Name: CHACON, SAUL M
Address: 780 NW 42 AVE STE 420
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: CHACON, DORIS E
Address: 780 NW 42 AVE STE 420
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHACON, SAUL M
Address: 4987 N. UNIVERSITY DR. , SUITE 2402
City-St-Zip: LAUDERHILL, FL 33351

Title: D (X) Change () Addition
Name: CHACON, DORIS E
Address: 4987 N. UNIVERSITY DR. , SUITE 2402
City-St-Zip: LAUDERHILL, FL 33351

Title: D () Change (X) Addition
Name: DIETZ, CHRISTIAN
Address: 4987 N. UNIVERSITY DR. , SUITE 2402
City-St-Zip: LAUDERHILL, FL 33351

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: DORIS CHACON

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date