

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035838

Entity Name: ADL TRADING, INC.

FILED
Aug 16, 2005
Secretary of State

Current Principal Place of Business:

5588 NW 102 CT
MIAMI, FL 33178

New Principal Place of Business:

9900 NW 44 TERR # 305
MIAMI, FL 33178

Current Mailing Address:

5588 NW 102 CT
MIAMI, FL 33178

New Mailing Address:

9900 NW 44 TERR # 305
MIAMI, FL 33178

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LUCA, ANTONIO
5588 NW 102 CT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

DE LUCA, ANTONIO
9900 NW 44 TERR # 305
MIAMI, FL 33178 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:

08/16/2005

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: DE LUCA, ANTONIO
Address: 5588 NW 102 CT
City-St-Zip: MIAMI, FL 33178

Title: VPD () Delete
Name: GALIANO, ELVIA
Address: 5588 NW 102 CT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE LUCA, ANTONIO
Address: 9900 NW 44 TERR # 305
City-St-Zip: MIAMI, FL 33178

Title: VPD (X) Change () Addition
Name: GALIANO, ELVIA
Address: 9900 NW 44 TERR # 305
City-St-Zip: MIAMI, FL 33178

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: ANTONIO DE LUCA

PD

08/16/2005

Electronic Signature of Signing Officer or Director

Date