

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036906

Entity Name: GARIOS TRADING, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

6296 NW 186TH ST. APT. 214
MIAMI, FL 33015

New Principal Place of Business:

6296 NW 186TH ST APT. 214
MIAMI, FL 33015

Current Mailing Address:

6296 NW 186TH ST., APT. 214
MIAMI, FL 33015

New Mailing Address:

6296 NW 186TH ST APT 214
MIAMI, FL 33015

FEI Number: 20-2483685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, JACKELINE
6296 NW 186TH ST., APT. 214
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

RIOS, JACKELINE
6296 NW 186TH ST APT 214
MIAMI, FL 33015 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: JACKELINE RIOS

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIOS, JACKELINE
Address: 6296 NW 186TH ST., APT. 214
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: GALLEGO, GUILLERMO L.
Address: 6296 NW 186TH ST., APT. 214
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIOS, JACKELINE
Address: 6296 NW 186TH ST APT. 214
City-St-Zip: MIAMI, FL 33015

Title: VP (X) Change () Addition
Name: GALLEGO, GUILLERMO L.
Address: 6296 NW 186TH ST APT 214
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify 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: JACKELINE RIOS

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date