

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027285

FILED
Apr 25, 2008
Secretary of State

Entity Name: DORAL TRADING SOLUTIONS, INC.

Current Principal Place of Business:

759 NW 22 AVENUE
MIAMI, FL 33125

New Principal Place of Business:

11515 NW 71 ST
MIAMI, FL 33178

Current Mailing Address:

759 NW 22 AVENUE
MIAMI, FL 33125

New Mailing Address:

11515 NW 71 ST
MIAMI, FL 33178

FEI Number: 20-8813543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MARIA T
759 NW 22 AVENUE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

POLITO, MARINO G
11515 NW 71 ST
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: MARINO POLITO

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: POLITO, MARINO
Address: 759 NW 22 AVENUE
City-St-Zip: MIAMI, FL 33125 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: POLITO, MARINO
Address: 11515 NW 71 ST
City-St-Zip: DORAL, FL 33178 US

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: MARINO POLITO

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04/25/2008

Electronic Signature of Signing Officer or Director

Date