

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027285

FILED
Apr 30, 2009
Secretary of State

Entity Name: DORAL TRADING SOLUTIONS, INC.

Current Principal Place of Business:

11515 NW 71 ST
MIAMI, FL 33178

New Principal Place of Business:

6030 NW 99 AVE
407
DORAL, FL 33178

Current Mailing Address:

11515 NW 71 ST
MIAMI, FL 33178

New Mailing Address:

6030 NW 99 AVE
407
DORAL, 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:

POLITO, MARINO G
11515 NW 71 ST
MIAMI, FL 33178 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: POLITO, MARINO
Address: 6030 NW 99 AVE #407
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

P

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date