

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000027285

FILED
Sep 30, 2010
Secretary of State

Entity Name: DORAL TRADING SOLUTIONS, INC.

Current Principal Place of Business:

6030 NW 99 AVE
407
DORAL, FL 33178

New Principal Place of Business:

6030 NW 99 AVE
405
DORAL, FL 33178

Current Mailing Address:

6030 NW 99 AVE
407
DORAL, FL 33178

New Mailing Address:

6030 NW 99 AVE
405
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:

POLITO, MARINO G
6030 NW 99 AVE
405
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

09/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: POLITO, MARINO
Address: 6030 NW 99 AVE #405
City-St-Zip: DORAL, FL 33178 US

I hereby 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 all other like empowered.

SIGNATURE: MARINO POLITO

P

09/30/2010

Electronic Signature of Signing Officer or Director

Date