

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027285

FILED
Apr 27, 2012
Secretary of State

Entity Name: DORAL TRADING SOLUTIONS, INC.

Current Principal Place of Business:

6030 NW 99 AVE
405
DORAL, FL 33178

New Principal Place of Business:

10850 NW 27 ST
DORAL, FL 33172

Current Mailing Address:

6030 NW 99 AVE
405
DORAL, FL 33178

New Mailing Address:

10850 NW 27 ST
DORAL, FL 33172

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
6030 NW 99 AVE
405
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

POLITO, MARINO G
10850 NW 27 ST
DORAL, FL 33172 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

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: POLITO, MARINO
Address: 10850 NW 27 ST
City-St-Zip: DORAL, FL 33172 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

04/27/2012

Electronic Signature of Signing Officer or Director

Date