

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004339

FILED
Apr 30, 2009
Secretary of State

Entity Name: CONSULTING AND TRADING SOLUTIONS INC

Current Principal Place of Business:

7950 NW 697TH AVENUE
MEDLEY, FL 33166

New Principal Place of Business:

10736 NW 78 TERR
DORAL, FL 33178

Current Mailing Address:

7950 NW 697TH AVENUE
MEDLEY, FL 33166

New Mailing Address:

10736 NW 78 TERR
DORAL, FL 33178

FEI Number: 26-1821221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZALEGUI, CESAR R
7950 NW 69TH AVENUE
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

CRUZALEGUI, CESAR R
2000 NW 89 TH PLACE
122
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: CESAR R. CRUZALEGUI

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRUZALEGUI, CESAR R
Address: 10736 NW 78TH TERRACE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CESAR R. CRUZALEGUI

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date