

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045745

FILED
Apr 11, 2012
Secretary of State

Entity Name: INTERNATIONAL SALES & TRADING SOLUTIONS CORP

Current Principal Place of Business:

8235 NW 68 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8235 NW 68 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 45-2223971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RESTREPO, MARTHA L
8400 NW 140 ST
3301
MIAMI, FL 33016 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

OFFICERS AND DIRECTORS:

Title: P
Name: RESTREPO, MARTHA L
Address: 8400 NW 140 ST UNIT 3301
City-St-Zip: MIAMI, FL 33016

Title: VP
Name: CARANTON, LUIS F SR
Address: 8235 NW 68 ST
City-St-Zip: MIAMI, FL 33166

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: MARTHA RESTREPO

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date