

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070362

FILED
Jan 19, 2012
Secretary of State

Entity Name: MIAMI TRADING SOLUTIONS, INC.

Current Principal Place of Business:

1400 NW 96 AVE, SUITE 110
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1400 NW 96 AVE, SUITE 110
MIAMI, FL 33172

New Mailing Address:

FEI Number: 45-2920391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFAGEME, MARIA
1400 NW 96 AVE, SUITE 110
MIAMI, FL 33172 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: PD
Name: ALFAGEME, MARIA
Address: 10267 NW 57 ST
City-St-Zip: DORAL, FL 33178

Title: VPD
Name: ALFAGEME, JORGE
Address: 10267 NW 57 ST
City-St-Zip: DORAL, FL 33178

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: MARIA ALFAGEME

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date