2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P97000100340 01-14-2005 90002 003 ***158.75 SOLÉ TRADING SERVICES, INC. Principal Place of Business Mailing Address CPCABUUG 610 LINCOLN ROAD **610 LINCOLN ROAD** MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 CR2E034 (10/03) 01042005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0809234 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHOLOBEL, MICHAEL DO NOT WRITE 1460 BRICKELL AVENUE **SUITE 212** IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NISTI, GIORGIO NAME 610 LINCOLN ROAD STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE **BOCCONCELLI, ROSANNA** NAME STREET ADDRESS 610 LINCOLN ROAD CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-12.05

305-532-6657

Daytime Phone #

FILED Jan 14, 2005 8:00 am