

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100340

Entity Name: SOLE TRADING SERVICES, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

610 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

610 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0809234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOLOBEL, MICHAEL
1460 BRICKELL AVENUE
SUITE 212
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSANNA, BOCCONCELLI
1150 COLLINS AVE
SUITE 202
MIAMI BEACH, FL 33139 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: ROSANNA BOCCONCELLI

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: NISTI, GIORGIO
Address: 610 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD () Delete
Name: BOCCONCELLI, ROSANNA
Address: 610 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROSANNA BOCCONCELLI

PD

01/10/2006

Electronic Signature of Signing Officer or Director

Date