

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000076955

Entity Name: OLSO TRADING COMPANY, INC.

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

2323 NORTH STATE STREET
UNIT 124
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 350112
PALM COAST, FL 32135

New Mailing Address:

P.O. BOX 350112
PALM COAST, FL 32135 US

FEI Number: 59-3530098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOKOLOV, OLEG
79 PUTTER DRIVE
PALM COAST, FL 32164 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: PT () Delete
Name: SOKOLOV, OLEG
Address: 79 PUTTER DR
City-St-Zip: PALM COAST, FL 32164

Title: VP () Delete
Name: SOKOLOVA, NATALIA
Address: 79 PUTTER DR
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: KUZNETSOVA, EKATERINA
Address: 79 PUTTER DR
City-St-Zip: PALM COAST, FL 32164

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: OLEG SOKOLOV

PT

02/21/2008

Electronic Signature of Signing Officer or Director

Date