

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S88272

FILED
Oct 11, 2006
Secretary of State

Entity Name: SOLUTIONS TRADING COMPANY

Current Principal Place of Business:

10200 NW 25 STREET
A-100
DORAL, FL 33172 US

New Principal Place of Business:

5603 NW 112 PLACE
DORAL, FL 33178 US

Current Mailing Address:

10200 NW 25 STREET
A-100
DORAL, FL 33172 US

New Mailing Address:

5603 NW 112 PLACE
DORAL, FL 33178 US

FEI Number: 65-0289663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, CARLOS
10200 NW 25TH ST
#A-100
DORAL, FL 33172 US

Name and Address of New Registered Agent:

COSTA, GEORGE S
5603 NW 112 PLACE
DORAL, FL 33178 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: GEORGE S COSTA

10/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SANTOS COSTA, GEORGE,
Address: 10200 NW 25TH ST #A-100
City-St-Zip: DORAL, FL 33172

Title: D () Delete
Name: DA SILVA CORREIA, PAULO SERGIO
Address: 10200 NW 25TH ST #A-100
City-St-Zip: DORAL, FL 33172

Title: SVP (X) Delete
Name: FONSECA, CARLOS
Address: 10200 NW 25TH ST #A-100
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SANTOS COSTA, GEORGE,
Address: 5603 NW 112 PLACE
City-St-Zip: DORAL, FL 33178

Title: D (X) Change () Addition
Name: DA SILVA CORREIA, PAULO SERGIO
Address: 5603 NW 112 PLACE
City-St-Zip: DORAL, FL 33178

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: GEORGE S COSTA

DP

10/11/2006

Electronic Signature of Signing Officer or Director

Date