

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88272

FILED
Apr 28, 2008
Secretary of State

Entity Name: SOLUTIONS TRADING COMPANY

Current Principal Place of Business:

5603 NW 112 PLACE
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

5603 NW 112 PLACE
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 65-0289663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: ESPIRITO SANTO MELLO, LUIS S
Address: 5603 NW 112 PLACE
City-St-Zip: DORAL, FL 33178

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: GEORGE S COSTA

DP

04/28/2008

Electronic Signature of Signing Officer or Director

Date