

V09801

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

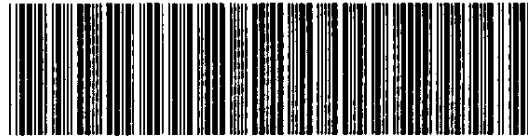
(Business Entity Name)

(Document Number)

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10 JUN 28 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

APPD
06/29/10
TC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMI TRADING (U.S.A.)
Name of Corporation

DOCUMENT NUMBER: V09801

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GISELLE DEL AMO
Name of Contact Person

INFANTE, ZUMPANO, HUDSON, & MILOCH, LLC
Firm/Company

500 S. DIXIE HIGHWAY, SUITE 302
Address

CORAL GABLES, FL 33146
City/State and Zip Code

giselle.ortizdelamo@izhmlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Giselle Del Amo at (305) 503-2990
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AMI Trading (U.S.A.), Inc.
2. The principal office address: 1699 Coral Way, Suite 400 Miami, FL 33145
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/27/1992 Document number: v09801
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) _____

Netsky, Martin B.
1699 Coral Way, Suite 400
Miami, Florida 33145

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Infante, Zumpano, Hudson & Miloch, LLC
500 S. Dixie Highway, Suite 302
P.O. Box NOT acceptable
Coral Gables, FL 33146

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Manuel Blasny VP
Signature of an officer or director Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Emil Infante 6-22-10
Signature of Registered Agent Date

If signing on behalf of an entity:
Emil Infante
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

APPROVED AND FILED
10 JUN 29 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA