2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1400000524

Entity Name: AMPLETON TRADING LIMITED, CORP.

Current Principal Place of Business:

3600 RED RED #301 MIRAMAR, FL 33025

Current Mailing Address:

3600 RED RED #301 MIRAMAR, FL 33025

FEI Number: 30-0810884 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BW&T BUSINESS ADVISERS, INC. 3600 RED RD. SUITE 301 MIRAMAR, FL 33025 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:

Electronic Signature of Registered Agent

Date

FILED Mar 31, 2016

Secretary of State

CC2685100103

Officer/Director Detail:

Title D

Name GONCALVES, JOSE G

Address 19601 EAST COUNTRY CLUB DR.

UNIT 7-406

City-State-Zip: AVENTURA FL 33158

I hereby 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 all other like empowered.

SIGNATURE: JOSE G GONCALVES

D

03/31/2016

Electronic Signature of Signing Officer/Director Detail

Date