

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 697337

FILED
Jan 12, 2004
Secretary of State

Entity Name: AMEX WORLD TRADE CORPORATION

Current Principal Place of Business:

11501 S.W. 95TH STREET.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11501 S.W. 95TH STREET.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 59-2119092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWERY, A.C.
985 NE 84TH STREET
MIAMI, FL 33138 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: P () Delete
Name: FLORES, RICHARD M.,
Address: 11501 S.W. 95TH STREET.
City-St-Zip: MIAMI, FL'

Title: VP () Delete
Name: FLORES, JONATHAN M
Address: 11846 SW 97TH TERR
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: LYLES, ADRIANA
Address: 16577 OLD CULTER RD
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 Section 119.07(3)(i), 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: RICHARD M. FLORES

MR.

01/12/2004

Electronic Signature of Signing Officer or Director

Date