

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 697337

FILED
Jan 06, 2009
Secretary of State

Entity Name: AMEX WORLD TRADE CORPORATION

Current Principal Place of Business:

18765 SW 78TH COURT
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18765 SW 78TH COURT
MIAMI, FL 33157

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: 18765 SW 78TH COURT
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: FLORES, JONATHAN M
Address: 18765 SW 78TH COURT
City-St-Zip: MIAMI, FL 33157

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLORES, RICHARD M RICHARD
Address: 18765 SW 78TH COURT
City-St-Zip: MIAMI, FL 33157

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

Title: S (X) Change () Addition
Name: FLORES, CHRISTINE
Address: 18765 SW 78 COURT
City-St-Zip: MIAMI, FL 33157

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: RICHARD FLORES

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date