

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 697337

FILED
Jan 04, 2011
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:

JESSICA, HERRERA
18015 S.W.154 PLACE
MIAMI, FL 33 US

Name and Address of New Registered Agent:

JESSICA, HERRERA
18015 S.W.154 PLACE
MIAMI, FL 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: JESSICA HERRERA

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLORES, RICHARD
Address: 18765 SW 78TH COURT
City-St-Zip: MIAMI, FL 33157

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

Title: S
Name: FLORES, CHRISTINE
Address: 18765 SW 78 COURT
City-St-Zip: MIAMI, FL 33157

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: RICHARD FLORES

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date