2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 697337

Entity Name: AMEX WORLD TRADE CORPORATION

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18765 SW 78TH COURT MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

18765 SW 78TH COURT MIAMI, FL 33157

FEI Number: 59-2119092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 JESSICA, HERRERA
 LAUREN, FLORES

 18015 S.W.154 PLACE
 18765 S.W. 78 COURT

 MIAMI, FL
 US

 MIAMI, FL
 33157

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: LAUREN FLORES 01/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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 P 01/03/2012