

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L65954

FILED
Mar 27, 2008
Secretary of State

Entity Name: ATLANTIC PACIFIC TRADE & ENGINEERING COMPANY

Current Principal Place of Business:

2005 NW 70 AVE
SUITE 102
MIAMI, FL 33122 US

New Principal Place of Business:

1320 NW 78 AVENUE
MIAMI, FL 33126 US

Current Mailing Address:

P O BOX 526343
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 65-0196231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, LYNN B
1101 BRICKELL AVE.
SUITE 703, TOWER
MIAMI, FL 33131 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: DPT () Delete
Name: HIDALGO, JULIO E.
Address: 2005 NW 70 AVE, STE. 102
City-St-Zip: MIAMI, FL 33122

Title: DV () Delete
Name: HIDALGO, JUAN
Address: 2005 NW 70 AVE, STE. 102
City-St-Zip: MIAMI, FL 33122

Title: DS () Delete
Name: GALLO, ANA M
Address: 2005 NW 70 AVE, STE. 102
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: HIDALGO, JULIO E.
Address: 1320 NW 78 AVENUE
City-St-Zip: MIAMI, FL 33126

Title: DV (X) Change () Addition
Name: HIDALGO, JUAN
Address: 1320 NW 78 AVENUE
City-St-Zip: MIAMI, FL 33126

Title: DS (X) Change () Addition
Name: GALLO, ANA
Address: 1320 NW 78 AVENUE
City-St-Zip: MIAMI, FL 33126

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: ANA GALLO

GM

03/27/2008

Electronic Signature of Signing Officer or Director

Date