

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M18130

Entity Name: AMK TRADING, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

200 SE 5 AVE, 101J
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

314 E DANIA BEACH BLVD, STE 104
DANIA BEACH, FL 330043221

New Mailing Address:

FEI Number: 59-2566122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAREMBA, FRANK W.
1402 THIRD AVENUE WEST
BRADENTON, FL 34205 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

OFFICERS AND DIRECTORS:

Title: P
Name: TRUDELL, PHILIP
Address: 200 SE 5 AVE, 101J
City-St-Zip: DANIA BEACH, FL 33004

Title: S
Name: TRUDELL, MICHELLE
Address: 9100 SW 213 STREET
City-St-Zip: MIAMI, FL 33189

Title: T
Name: WILSON, KELLY
Address: CSL COMALAPA FOL
City-St-Zip: DPO, AA 34007

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: PHILIP D. TRUDELL

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date