

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004336

FILED
Apr 11, 2005
Secretary of State

Entity Name: AMERICA'S TRADE ORGANIZATION, INC.

Current Principal Place of Business:

10719 SW 117TH PLACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10719 SW 117TH PLACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 02-0721636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BACIGALUPO, ORESTE C D
10719 SW 117 PLACE
MIAMI, FL 33145 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: ORESTE C. BACIGALUPO

04/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BACIGALUPO, ORESTE C
Address: 10719 SW 117TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: ROMERO, LILIANA C
Address: 10719 SW 117TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: REATEGUI-GARCIA, MARTHA
Address: 10719 SW 117TH PLACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BACIGALUPO, LUIGI E
Address: 10719 SW 117TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: ROMERO, LILIANA C AM
Address: 10719 SW 117TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: BACIGALUPO, ORESTE C CONSUL
Address: 10719 SW 117TH PLACE
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ORESTE C. BACIGALUPO

D

04/11/2005

Electronic Signature of Signing Officer or Director

Date