

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004554

FILED
Jan 07, 2009
Secretary of State

Entity Name: AMERICAN FREE TRADE ASSOCIATION, INC.

Current Principal Place of Business:

5200 BLUE LAGOON DRIVE
SUITE 600
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

5200 BLUE LAGOON DRIVE
SUITE 600
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 13-3140996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LAUREN V
5200 BLUE LAGOON DRIVE
SUITE 600
MIAMI, FL 33126 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 () Delete
Name: PALIANI, ALFRED R
Address: 5200 BLUE LAGOON DRIVE, STE 600
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: BATTAH, FREDDY
Address: 5200 BLUE LAGOON DRIVE, SUITE 600
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: BATTAH, FREDDY
Address: 5200 BLUE LAGOON DRIVE #600
City-St-Zip: MIAMI, FL 33126

Title: T () Delete
Name: SWEENEY, PHILIP
Address: 5200 BLUE LAGOON DRIVE, SUITE 600
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALFRED R. PALIANI

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date