

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011271

FILED
Jun 25, 2008
Secretary of State

Entity Name: AMERICAN INTERNATIONAL TRADING, INC.

Current Principal Place of Business:

9405 N.W. 42ND ST.
SUNRISE, FL 333517629

New Principal Place of Business:

8111 SOUTHGATE BLVD.
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

9405 N.W. 42ND ST.
SUNRISE, FL 333517629

New Mailing Address:

8111 SOUTHGATE BLVD.
NORTH LAUDERDALE, FL 33068

FEI Number: 65-0982126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIE-A-FA, CARLA
9405 N.W. 42ND ST.
SUNRISE, FL 333517629 US

Name and Address of New Registered Agent:

JIE-A-FA, CARLA
8111 SOUTHGATE BLVD.
NORTH LAUDERDALE, FL 33068 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: CARLA JIE-A-FA

06/25/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JIE-A-FA, CARLA
Address: 9405 N.W. 42ND ST.
City-St-Zip: SUNRISE, FL 333517629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JIE-A-FA, CARLA
Address: 8111 SOUTHGATE BLVD.
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: CARLA JIE-A-FA

D

06/25/2008

Electronic Signature of Signing Officer or Director

Date