

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011271

FILED
Apr 30, 2011
Secretary of State

Entity Name: AMERICAN INTERNATIONAL TRADING, INC.

Current Principal Place of Business:

8111 SOUTHGATE BLVD.
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

7276 NW 112TH WAY
PARKLAND, FL 33076

Current Mailing Address:

8111 SOUTHGATE BLVD.
NORTH LAUDERDALE, FL 33068

New Mailing Address:

7276 NW 112TH WAY
PARKLAND, FL 33076

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
8111 SOUTHGATE BLVD.
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

JIE-A-FA, CARLA
7276 NW 112TH WAY
PARKLAND, FL 33076 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:

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

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

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: CARLA JIE-A-FA

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date