

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103615

FILED
May 07, 2009
Secretary of State

Entity Name: ATC - AMERICA TRADE CENTER INC.

Current Principal Place of Business:

2620 ROUGHSHORE COURT
KISSIMMEE, FL 34747

New Principal Place of Business:

1750 N BAYSHORE DR
STE 1112
MIAMI, FL 33132 US

Current Mailing Address:

PO BOX 470914
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 59-3736034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMEIDA, RICARDO B
111 CLAYTON AVENUE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING AND CONSULTING SERV LLC
8810 COMMODITY CIR
STE 17
ORLANDO, FL 32819 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: CAROLINE LARSON

05/07/2009

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: P () Delete
Name: ALMEIDA, RICARDO B
Address: 111 CLAYTON AVENUE
City-St-Zip: CELEBRATION, FL 34747

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALMEIDA, RICARDO B
Address: PO BOX 470914
City-St-Zip: CELEBRATION, FL 34747 US

Title: D () Change (X) Addition
Name: ALMEIDA, MARIA CRISTINA B
Address: PO BOX 470914
City-St-Zip: CELEBRATION, FL 34747 US

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: RICARDO B ALMEIDA

P

05/07/2009

Electronic Signature of Signing Officer or Director

Date