~2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 12, 2004 8:00 am Secretary of State

07-12-2004 90128 001 ***550.00

DOCUMENT # P00000108973 07-12-2004 90128 002 *****8.75 1. Entity Name A.T.S. TRADE INC. Principal Place of Business Mailing Address 351 SW 167TH AVE 2479 N.W. 36TH STREET 66429840 PEMBROKE PINES, FL 33027 MIAMI, FL 33142 NEW ADD 2. Principal Place of Business 3. Mailing Address 15366 Suite, Apt. #, etc. Suite, Apt. #, etc. 07022004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-1057860 Not Applicable Żiń Country 3333 \$8.75 Additional 5. Certificate of Status Desired SOW ARI 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALMEIDA, JOSE Street Address (P.O. Box Number is Not Acceptable) 351 S.W. 167TH AVENUE PEMBROKE PINES, FL 33027 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSD Change Delete TITLE AIMEIDA, JOSE 15366 SW 38ST Addition ALMEIDA, JOSE NAME NAME -> new 351 S.W. 167TH AVENUE ~ STREET ADDRESS STREET ADDRESS AOD. PEMBROKE PINES, FL 33027 CITY-ST-ZIP CITY-ST-7IP Change TITLE ☐ Delete TITLE ☐ Addition ALMEIDA, PATRICIA M DATRICIA D 38 ST MARKE NAME ATHEIDA 15366 6 ADD 30 351 SW 167TH AVENUE -> Aew STREET ADDRESS STREET ADDRESS PEMBRÖKE PINES, FL 33027 CITY-ST-ZIP -CITY-ST-ZIP Change ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR