2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052220

Entity Name: AMTRADE VEHICLES, INC.

FILED Mar 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1600 EAST VINE STREET SUITE # B KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

PO BOX 641255 P.O.BOX 451585 NORTH MIAMI BEACH, FL 33164 P.O.BOX 451585 KISSIMMEE, FL 34745

FEI Number: 65-1108958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22 STREET,4TH FL MIAMI, FL 33145 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 Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: PIERRE, WILLFRED
Address: 2838 BOATING BLVD
City-St-Zip: KISSIMMEE, FL 34746

Title: SVD

Name: VOLMAR, JACQUELINE Address: 2838 BOATING BLVD City-St-Zip: KISSIMMEE, FL 34746

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: WILLFRED PIERRE PRES 03/11/2012