

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 01, 2002 8:00 am
Secretary of State

04-01-2002 90611 032 ***158.75

02/26/99 AV

DOCUMENT # P01000085615

1. Entity Name

AMERICAN GLOBAL TRADING, INC.

Principal Place of Business

8100 BYRON AVE ~~409~~ # 509
MIAMI BEACH FL 33141

Mailing Address

8100 BYRON AVE ~~409~~ # 509
MIAMI BEACH FL 33141

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

SUITE # 509

Suite, Apt. #, etc.

SUITE # 509

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1134538

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MARTIN, RAUL A

8100 BYRON AVE ~~409~~ # 509
MIAMI BEACH FL 33141

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, last and first name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Raúl A. Martin

2-21-02.

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PTD ☐ Delete
 NAME PEREIRA-MARTIN, JORGE A
 STREET ADDRESS 8100 BYRON AVE ~~409~~ # 509
 CITY-ST-ZIP MIAMI BEACH FL 33141

TITLE VD ☐ Delete
 NAME MIRANDA-DIAZ, SERVANDO
 STREET ADDRESS 8100 BYRON AVE ~~409~~ # 509
 CITY-ST-ZIP MIAMI BEACH FL 33141

TITLE SD ☒ Delete
 NAME PEREZ GALBAN, JORGE A
 STREET ADDRESS 8100 BYRON AVE ~~409~~
 CITY-ST-ZIP MIAMI BEACH FL 33141

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE SD ☒ Change ☐ Addition
 NAME ODALYS CHAVEZ
 STREET ADDRESS 8100 BYRON AVE # 509
 CITY-ST-ZIP MIAMI BEACH, FLA. 33141

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Odalis Chavez 2/21/02 305 993 5126

CR2E034 (9/01)