

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007514

Entity Name: AMERICA GLOBAL TRADING, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

6045 NW 87 AVENUE
MIAMI, FL 33178

New Principal Place of Business:

14799 PADDOCK DR
WELLINGTON, FL 33414

Current Mailing Address:

PO BOX 52-2425
MIAMI, FL 33152

New Mailing Address:

14799 PADDOCK DR
WELLINGTON, FL 33414

FEI Number: 02-0537891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, LUIS A
6045 NW 87 AVENUE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

SOTO, LUIS A
14799 PADDOCK DR
WELLINGTON, FL 33414 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: LUIS A SOTO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOTO, LUIS A
Address: PO BOX 52-2425
City-St-Zip: MIAMI, FL 33152 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOTO, LUIS A
Address: 14799 PADDOCK DR
City-St-Zip: WELLINGTON, FL 33414 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: LUIS A SOTO

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date