2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 22, 2008 08:00 AN Secretary of State **DOCUMENT # P02000052177** 1. Entity Name AMICUS TRADING, INC. Principal Place of Business Mailing Address 13834 SW 38TH LN 13834 SW 38TH LN MIAMI FL 33176 **MIAMI FL 33176** 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #. etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State City & State 03-0467826 Not Applicable Country \$8.75 Additional ZiD Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORLOTE, CARLOS F 13834 SW 38TH LN Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33175** City 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 crimed henril at registered agent and title 4 applicable (NOTE: Registered Agent signaturn required when reinstating) DATE FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change ■ Addition PCTM ппр TIT: E ☐ Delete U00000835327 MORLOTE, CARLOS F NAME NAME nz/29/08-80030-007 150.00 STREET ADDRESS STREET ADDRESS 13834 SW 38TH LN CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33175** ☐ Derete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Detete 1111 £ ☐ Change DHE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP Delete Change Addition 1006 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP TITLE Deiete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. It hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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: SIGNATURE AND TYPE OF HER

CARLOS F HORIOTE IGNATURIANO TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 02/16/2008 (305)551 /5 Dato Dayting Proper