

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077697

Entity Name: AMETRADE, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

11890 S.W. 8 STREET PENTHOUSE VII
MIAMI, FL 33184

New Principal Place of Business:

3057 NW 107 AVE
DORAL, FL 33172

Current Mailing Address:

6993 NW 82ND AVE
#18
DORAL, FL 33166

New Mailing Address:

3057 NW 107 AVE
DORAL, FL 33172

FEI Number: 01-0736955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANIZALEZ, FELIPE A
11890 S.W. 8 STREET PENTHOUSE VII
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

CONTRERAS, LUIS E
3057 NW 107 AVE
DORAL, FL 33172 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 E CONTRERAS

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DORACIO, KARINA
Address: 11890 S.W. 8 STREET PENTHOUSE VII
City-St-Zip: MIAMI, FL 33184

Title: D () Delete
Name: CONTRERAS, LUIS
Address: 11890 S.W. 8 STREET PENTHOUSE VII
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DORACIO, KARINA
Address: 3057 NW 107 AVE
City-St-Zip: DORAL, FL 33172

Title: D (X) Change () Addition
Name: CONTRERAS, LUIS
Address: 3057 NW 107 AVE
City-St-Zip: DORAL, FL 33172

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: KARINA DORACIO

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date