

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118155

FILED
May 02, 2010
Secretary of State

Entity Name: AMERICAN TRADING & SALES CORP.

Current Principal Place of Business:

17744 SW 24TH CT
MIRAMAR, FL 33029

New Principal Place of Business:

19430 SW 30TH ST
MIRAMAR, FL 33029

Current Mailing Address:

17744 SW 24TH CT
MIRAMAR, FL 33029

New Mailing Address:

19430 SW 30TH ST
MIRAMAR, FL 33029

FEI Number: 06-1656821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRASCO, DANIEL O
17744 SW 24TH CT
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

CARRASCO, DANIEL O
19430 SW 30TH ST
MIRAMAR, FL 33029 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: DANIEL CARRASCO

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: CARRASCO, DANIEL O
Address: 19430 SW 30TH ST
City-St-Zip: MIRAMAR, FL 33029

Title: V
Name: GIOJA, FEDERICO M
Address: 19430 SW 30TH ST
City-St-Zip: MIRAMAR, FL 33029

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: DANIEL CARRASCO

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05/02/2010

Electronic Signature of Signing Officer or Director

Date