

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090949

FILED
Jun 06, 2009
Secretary of State

Entity Name: AMERICAN SMART TRADING CORP.

Current Principal Place of Business:

325 NW 25TH STREET
2
FORT LAUDERDALE, FL 33311

Current Mailing Address:

325 NW 25TH STREET
2
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

2800 NW 44TH STREET
404
OAKLAND PARK, FL 33309 US

New Mailing Address:

2800 NW 44TH STREET
404
OAKLAND PARK, FL 33309 US

FEI Number: 20-0165046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWAMBORN, VITOR C
325 NW 25TH STREET
2
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

SCHWAMBORN, VITOR C
2800 NW 44TH STREET
404
OAKLAND PARK, FL 33309 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: VITOR C SCHWAMBORN

06/06/2009

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: P () Delete
Name: SCHWAMBORN, VITOR CARLOS
Address: 325 NW 25TH STREET # 2
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHWAMBORN, VITOR CARLOS
Address: 2800 NW 44TH STREET # 404
City-St-Zip: OAKLAND PARK, FL 33309 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: VITOR C SCHWAMBORN

P

06/06/2009

Electronic Signature of Signing Officer or Director

Date