

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000068235

Entity Name: AM INTERNATIONAL TRADE, INC.

FILED
Oct 21, 2009
Secretary of State

Current Principal Place of Business:

801 BRICKELL KEY BLVD.
APT. 2511
MIAMI, FL 33131

New Principal Place of Business:

3670 BATTERSEA ROAD
MIAMI, FL 33133

Current Mailing Address:

801 BRICKELL KEY BLVD.
APT. 2511
MIAMI, FL 33131

New Mailing Address:

3670 BATTERSEA ROAD
MIAMI, FL 33133

FEI Number: 20-1048503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIAGA, ISILIO
801 BRICKELL KEY BLVD
APT. 2511
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ARRIAGA, ISILIO
3670 BATTERSEA ROAD
MIAMI, FL 33133 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: ISILIO ARRIAGA

10/21/2009

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: ST () Delete
Name: ARRIAGA, ROSIRIS
Address: 801 BRICKELL KEY BLVD., APT. 2511
City-St-Zip: MIAMI, FL 33131

Title: PD () Delete
Name: ARRIAGA, ISILIO
Address: 801 BRICKELL KEY BLVD., APT. 2511
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: ARRIAGA, ROSIRIS
Address: 3670 BATTERSEA RD.
City-St-Zip: MIAMI, FL 33133

Title: PD (X) Change () Addition
Name: ARRIAGA, ISILIO
Address: 3670 BATTERSEA RD
City-St-Zip: MIAMI, FL 33133

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: ISILIO ARRIAGA

PD

10/21/2009

Electronic Signature of Signing Officer or Director

Date