

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025530

Entity Name: A.M.Y. TRADING CORPORATION

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

805 LUCERNE AVENUE
LAKE WORTH, FL 33460 US

New Principal Place of Business:

4212 N LANDAR DR
LAKE WORTH, FL 33463 US

Current Mailing Address:

805 LUCERNE AVENUE
LAKE WORTH, FL 33460 US

New Mailing Address:

4212 N LANDAR DR
LAKE WORTH, FL 33463 US

FEI Number: 84-1703037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORREST, VILHELMIINA E
805 LUCERNE AVENUE
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

FORREST, VILHELMIINA E
4212 N LANDAR DR
LAKE WORTH, FL 33463 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:

04/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELIAEV, AULI M
Address: 4212 N LANDAR DR
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VP () Delete
Name: BELIAEV, ALEXANDRE N
Address: 4212 N LANDAR DR
City-St-Zip: LAKE WORTH, FL 33463 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AULI BELIAEV

P

04/20/2008

Electronic Signature of Signing Officer or Director

Date