

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032584

FILED
Apr 13, 2009
Secretary of State

Entity Name: AMERICAN SPICE TRADING COMPANY INC

Current Principal Place of Business:

1101 NW 23 ST.
MIAMI, FL 33127

New Principal Place of Business:

5561 NW 36TH AVE
MIAMI, FL 33142

Current Mailing Address:

1101 NW 23 ST.
MIAMI, FL 33127

New Mailing Address:

PO BOX 420531
MIAMI, FL 33242

FEI Number: 20-8629177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URRA, ROBERTO A.
1101 NW 23 ST.
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

BIZCPA'S LLP
1330 NW 84TH AVE
DORAL, FL 33126 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: ODILE LEMUS

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: URRA, ROBERTO A.
Address: 1101 NW 23 ST.
City-St-Zip: MIAMI, FL 33127

Title: VP () Delete
Name: QUINTANA, ARTURO
Address: 1101 NW 23 ST.
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: URRA, ROBERTO A.
Address: 5561 NW 36TH AVE
City-St-Zip: MIAMI, FL 33142

Title: VP (X) Change () Addition
Name: QUINTANA, ARTURO
Address: 5561 NW 36TH AVE
City-St-Zip: MIAMI, FL 33142

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: ROBERT URRA

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date