

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032584

FILED
Mar 16, 2011
Secretary of State

Entity Name: AMERICAN SPICE TRADING COMPANY INC

Current Principal Place of Business:

5561 NW 36TH AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

PO BOX 420531
MIAMI, FL 33242

New Mailing Address:

FEI Number: 20-8629177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIZCPA'S LLP
1300 NW 84TH AVE
DORAL, FL 33126 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: URRA, ROBERT A
Address: 5561 NW 36TH AVE
City-St-Zip: MIAMI, FL 33142

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: ROBERT URRA

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date