2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2008 8:00 am Secretary of State **DOCUMENT # P07000077980** 04-25-2008 90126 012 ***150.00 AMERICA PRINCE OF TRADING." INC." Mailing Address Principal Place of Business 4720 SW 153RD TERRACE 4720 SW 153RD TERRACE 4000ros-MIRAMAR, FL 33027 US MIRAMAR, FL 33027 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 3221448 74 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHARLES, LESLY-Street Address (P.O. Box Number is Not Acceptable) 4720 SW 153RD TERRACE MIRAMAR, FL 33027 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRES TITLE Delete TTT F Change ☐ Addition NAME CHARLES, LESLY NAME 4720 SW 153RD TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 CITY-ST-7IP IMLE VPRE ☐ Delete TITLE ☐ Addition ☐ Change JEAN, GARRY MALA STREET ADDRESS 1896 NW 145TH TERRACE STREET ADDRESS PEMBROKE PINES, FL 33026 CITY-ST-ZIP CITY-ST-ZIP IIILE **VPRE** ☐ Detete mr ☐ Change Addition PHILIPPEAUX, PATRICK NAME NAME STREET ADDRESS 20 BIRCH WOOD CT STREET ADDRESS CITY-ST-ZIP EAST HANOVER, NJ 07936 CITY-ST-ZIP TITLE **VPRE** ☐ Delete TITLE ☐ Change ☐ Addition RAYMOND, ROLAND NAME NAME STREET ADDRESS **2110 NE 205TH STREET** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33179 CITY-ST-7IP TM E Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. halles SIGNATURE:

NAME OF SIGNING OFFICER OR DIRECTOR

FILED