2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004907

Entity Name: AMERICAN TRADE ENTERPRISES, INC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10001 MESSINA POINTE WAY 10243 WINDHORST RD TAMPA, FL 33619 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

10001 MESSINA POINTE WAY 10243 WINDHORST RD TAMPA, FL 33619 TAMPA, FL 33619

FEI Number: 26-1749738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, EDWARD A 10001 MESSINA POINTE WAY TAMPA, FL 33619 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MELENDEZ, EDMA

Address: 10001 MESSINA POINTE WAY

City-St-Zip: TAMPA, FL 33619

Title: VP

Name: RODRIGUEZ, EDWARD A Address: 10001 MESSINA POINTE WAY

City-St-Zip: TAMPA, FL 33619

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: EDMA MELENDEZ P 04/28/2010