

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000007133

Entity Name: AMTRADE CONSULTING, INC.

FILED
Oct 20, 2010
Secretary of State

Current Principal Place of Business:

1800 SECOND STREET
STE 770
SARASOTA, FL 34236 US

Current Mailing Address:

1800 SECOND STREET
STE 770
SARASOTA, FL 34236 US

New Principal Place of Business:

1800 SECOND STREET
STE 758
SARASOTA, FL 34236 US

New Mailing Address:

1800 SECOND STREET
STE 758
SARASOTA, FL 34236 US

FEI Number: 26-1784122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOLA, THOMAS
1800 SECOND STREET
STE 770
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CENOV, PETR
1800 SECOND STREET
STE 758
SARASOTA, FL 34236 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: PETR CENOV

10/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CENOV, PETR
Address: 1800 SECOND STREET STE 758
City-St-Zip: SARASOTA, FL 34236 US

Title: S
Name: CENOV, LENKA
Address: 1800 SECOND STREET STE 758
City-St-Zip: SARASOTA, FL 34236 US

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: PETR CENOV

P

10/20/2010

Electronic Signature of Signing Officer or Director

Date