2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007133

Entity Name: AMTRADE CONSULTING, INC.

FILED Jan 10, 2012 Secretary of State

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

1800 SECOND STREET 6170 STATE ROAD 70 EAST

STE 758 STE 303

SARASOTA, FL 34236 US BRADENTON, FL 34203 US

Current Mailing Address: New Mailing Address:

1800 SECOND STREET 6170 STATE ROAD 70 EAST STE 758 STE 303

SARASOTA, FL 34236 US BRADENTON, FL 34203 US

FEI Number: 26-1784122 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:

CENOV, PETR
1800 SECOND STREET
STE 758

CENOV, PETR
6170 STATE ROAD 70
STE 303

SARASOTA, FL 34236 US BRADENTON, FL 34203 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 01/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CENOV, PETR

 Address:
 6170 STATE ROAD 70

 City-St-Zip:
 BRADENTON, FL 34203 US

Title: S

 Name:
 CENOVOVA, LENKA

 Address:
 6170 STATE ROAD 70

 City-St-Zip:
 BRADENTON, FL 34203 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 01/10/2012