

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101933

FILED
Apr 28, 2009
Secretary of State

Entity Name: A&M INTERNATIONAL TRADING, CORP.

Current Principal Place of Business:

8130 GLADES ROAD
SUITE 300
BOCA RATON, FL 33434

New Principal Place of Business:

1207 12TH CT.
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

8130 GLADES ROAD
SUITE 300
BOCA RATON, FL 33434

New Mailing Address:

999 BRICKELL BAY DR.
301
MIAMI, FL 33131

FEI Number: 37-1576366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ CUETOS & WATERS ROMERO, P.A.
101 NORTH PINE ISLAND ROAD
SUITE 201
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: DIAMANTIS, ALEJANDRO
Address: 8130 GLADES ROAD SUITE 300
City-St-Zip: BOCA RATON, FL 33434

Title: VPS () Delete
Name: SARIC, MARIO
Address: 8130 GLADES ROAD SUITE 300
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: DIAMANTIS, ALEJANDRO
Address: 1207 12TH CT.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPS (X) Change () Addition
Name: SARIC, MARIO
Address: 1207 12TH CT.
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ALEJANDRO DIAMANTIS

P.T.

04/28/2009

Electronic Signature of Signing Officer or Director

Date