

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101933

FILED
May 05, 2010
Secretary of State

Entity Name: A&M INTERNATIONAL TRADING, CORP.

Current Principal Place of Business:

1207 12TH CT.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL BAY DR.
301
MIAMI, FL 33131

New Mailing Address:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: AD

P

05/05/2010

Electronic Signature of Signing Officer or Director

Date