

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 13, 2011
Secretary of State

Entity Name: AMTRADE ATLANTIC INVESTMENT GROUP CORP

Current Principal Place of Business:

11278 SE SOUTH HOG BAY AVE
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

11278 SE SOUTH HOG BAY AVE
ARCADIA, FL 34266

New Mailing Address:

FEI Number: 74-3040350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MANUEL I
1825 PONCE DE LEON BLVD
262
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: SEC
Name: PEREZ, MANUEL I
Address: 1825 PONCE DE LEON BLVD # 262
City-St-Zip: CORAL GABLES, FL 33134 US

Title: PRES
Name: PEREZ VALDES, HERIBERTO C
Address: 1825 PONCE DE LEON BLVD # 262
City-St-Zip: CORAL GABLES, FL 33134 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: PEREZ, MANUEL I

SEC

04/13/2011

Electronic Signature of Signing Officer or Director

Date