

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019500

Entity Name: A.M.C TRADING OF USA, CORP

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

325 S BISCAYNE BLVD STE 1214
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

325 S BISCAYNE BLVD STE 1214
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-2871524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERLUISSI, MARY
2900 GLADES CIRCLE
STE 425
WESTON, FL 33327 US

Name and Address of New Registered Agent:

GOMEZ, MICHELLE
325 S BISCAYNE BLVD
STE 1214
MIAMI, FL 33131 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: MICHELLE GOMEZ

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOMEZ, MICHELLE
Address: 325 S BISCAYNE BLVD STE 1214
City-St-Zip: MIAMI, FL 33131

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: MICHELLE GOMEZ

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date