

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000026199 (6)

1. Corporation Name

AMA TRADING CORPORATION

Principal Place of Business

9721 SW 32 STREET
MIAMI FL 33165

Mailing Address

9721 SW 32 STREET
MIAMI FL 33165

2. Principal Place of Business

21 P.O. BOX 655118 & A

Suite, Apt. #, etc.

22

City & State

23 MIAMI, FL.

Zip

24 33265

Country

25 USA

2a. Mailing Address

26 P.O. BOX 655118 & A

Suite, Apt. #, etc.

27

City & State

28 MIAMI, FL.

Zip

29 33265

Country

30 USA

9. Name and Address of Current Registered Agent

BERTEMATTI, ANDRES A
9721 S.W. 32 STREET
MIAMI FL 33165

3. Date Incorporated or Qualified

04/03/1995

3a. Date of Last Report

08/29/1996

4. FEI Number

65-0628950

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PS ☐ DELETE
NAME BERTEMATTI, ANDRES A
STREET ADDRESS 9721 SW 32 STREET
CITY-ST-ZIP MIAMI FL 33165

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME 000002281410--7
13 STREET ADDRESS -08/29/97--01095--016
14 CITY-ST-ZIP *****165.00 *****165.00

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

FILED
Aug 28 1997 8:00am
Secretary of State

FILED WITH SECRETARY OF STATE



DO NOT WRITE IN THIS SPACE

CP2E034 (4/97)

August 24/97 (2)

Florida Department of State
Tallahassee, Florida 32314

To Whom it may concern:

I spoke to somebody in your office
and I was told I could send \$165. ~~for~~ ^{for} ~~know~~
as I explained to you, the address of the
company had change, and now you send
me back the application saying that I
have to pay \$550.00, may it is my fault
because I never send you a letter of explanation
I thought that with those two phone calls
everything will be OK, so please I need
your help over this matter and I am
deeply sorry for not having sending you
this explanation

Sincerely
Al Bertrando

AMA TRADING CORP.
PO BOX 655118
MIAMI, FL 33265-5118
DOCUMENT # P95000026199 (b)