

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000069833

Entity Name: A.P. TRADING GROUP, INC.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

974 GREENWOOD RD.
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 240
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0608590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATS, GABRIEL
2121 PONCE DE LEON BLVD
SUITE 240
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: GABRIEL PRATS

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: MATTSON, SANDRA
Address: 974 GREENWOOD RD
City-St-Zip: WESTON, FL 33327

Title: VD () Delete
Name: PIQUET, ALEJANDRO
Address: 974 GREENWOOD RD
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: PIQUET, ALEJANDRO
Address: 974 GREENWOOD RD
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SANDRA MATTSON

Electronic Signature of Signing Officer or Director

PDT

03/17/2005

Date