

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083445

FILED
Feb 17, 2012
Secretary of State

Entity Name: AM-JAP TRADING COMPANY

Current Principal Place of Business:

8925 COLLINS AVENUE
APT. #12-C
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

1005 KANE CONCOURSE
SUITE 203
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: 65-0757599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSER, MARC
1111 KANE CONCOURSE #616
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

DOUGHERTY, KRIS I CPA
1005 KANE CONCOURSE, #203
BAY HARBOR ISLANDS, FL 33154 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: KRIS I. DOUGHERTY, CPA

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: JOCHIMEK, CECILIA
Address: 1614 MIRA LAGO CIRCLE
City-St-Zip: RUSKIN, FL 33570 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: CECILIA JOCHIMEK

S

02/17/2012

Electronic Signature of Signing Officer or Director

Date