

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089523

FILED
Jan 11, 2010
Secretary of State

Entity Name: AMTRADE INTERNATIONAL, INC.

Current Principal Place of Business:

1700 N DIXIE HWY
STE 142
BOCA RATON, FL 33432 US

New Principal Place of Business:

6705 SW 57TH AVENUE
SUITE 405
CORAL GABLES, FL 33143 US

Current Mailing Address:

1700 N DIXIE HWY
STE 142
BOCA RATON, FL 33432 US

New Mailing Address:

6705 SW 57TH AVENUE
SUITE 405
CORAL GABLES, FL 33143 US

FEI Number: 65-0713548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, SEAN L
2900 EAST OAKLAND PARK BLVD., THIRD FLOOR
FT. LAUDERDALE, FL 33306 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPM
Name: RODRIGUEZ, JOSE O.
Address: 6705 SW 57TH AVE SUITE 405
City-St-Zip: CORAL GABLES, FL 33143 US

Title: DST
Name: ADRIAZOLA-RODRIGUEZ, ANA
Address: 6705 SW 57TH AVE SUITE 405
City-St-Zip: CORAL GABLES, FL 33143 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: ANA ADRIAZOLA-RODRIGUEZ

DST

01/11/2010

Electronic Signature of Signing Officer or Director

Date