

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055889

Entity Name: AMERICAN S.L. TRADING, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

4586 HALIFAX DR
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

4586 HALIFAX DR
PORT ORANGE, FL 32127 US

New Mailing Address:

FEI Number: 65-0717342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
208 N UNIVERSITY AVE
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD SUITE 204
PEMBROKE PINES, FL 33026 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:

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTC () Delete
Name: LAURENT, GILBERT
Address: 4586 HALIFAX DR
City-St-Zip: PORT ORANGE, FL 32127

Title: D () Delete
Name: MYERS, CHAMPAL CH
Address: 4586 HALIFAX DR
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MYERS, CHANTAL
Address: 4586 HALIFAX DR
City-St-Zip: PORT ORANGE, FL 32127

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHANTAL MYERS

D

02/05/2009

Electronic Signature of Signing Officer or Director

Date