

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000082542

FILED
Apr 04, 2008
Secretary of State

Entity Name: AMERICAN WHOLESALE TRADERS INC.

Current Principal Place of Business:

9921 NW 80TH AVE
#1-G
HIALEAH, FL 33016 US

Current Mailing Address:

8049 W. 18 LN.
HIALEAH, FL 33014

New Principal Place of Business:

9921 NW 80 AVENUE
#1-G
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

6865 SW 42 STREET
MIAMI, FL 33155

FEI Number: 65-0698970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERVINO, MALVIS R
8049 W. 18 LN.
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

ARGUETA, EDWIN A
6865 SW 42 STREET
MIAMI, FL 33155 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: EDWIN A. ARGUETA

04/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: CERVINO, JOSEPH A
Address: 8049 W 18 LANE
City-St-Zip: HIALEAH, FL 33014

Title: DP (X) Delete
Name: CERVINO, MALVIS R
Address: 8049 W. 18 LN.
City-St-Zip: HIALEAH, FL 33014

Title: DM (X) Delete
Name: CERVINO, JACINTO
Address: 8049 W 18 LN
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ARGUETA, EDWIN A
Address: 6865 SW 42 STREET
City-St-Zip: MIAMI, FL 33155

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

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

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: EDWIN A. ARGUETA

DPS

04/04/2008

Electronic Signature of Signing Officer or Director

Date