

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086065

FILED
Apr 16, 2012
Secretary of State

Entity Name: AMERICAN TRADERS ENTERPRISES, INC.

Current Principal Place of Business:

2900 GLADES CIR., STE 1250
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

2900 GLADES CIR., STE 1250
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 65-0702057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, JOSE MIGUEL
2035 QUAIL ROOST DR.
WESTON, FL 33324 US

Name and Address of New Registered Agent:

MENENDEZ, JOSE MIGUEL
2035 QUAIL ROOST DR.
WESTON, FL 33327 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: JOSE MIGUEL MENENDEZ

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MENENDEZ, JOSE M
Address: 2035 QUAIL ROOST DR.
City-St-Zip: WESTON, FL 33327

Title: VSD
Name: MENENDEZ, NANCY
Address: 2035 QUAIL ROOST DR.
City-St-Zip: WESTON, FL 33327

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: JOSE MIGUEL MENENDEZ

PD

04/16/2012

Electronic Signature of Signing Officer or Director

Date