

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090639

FILED
Apr 27, 2007
Secretary of State

Entity Name: AME TRADE INTERNATIONAL, INC.

Current Principal Place of Business:

16302 SW 9TH ST
HOLLYWOOD, FL 33027

New Principal Place of Business:

16302 SW 9TH ST
PEMBROKE PINES, FL 33027

Current Mailing Address:

16302 SW 9TH ST
HOLLYWOOD, FL 33027

New Mailing Address:

16302 SW 9TH ST
PEMBROKE PINES, FL 33027

FEI Number: 65-0794531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE SOUZA, AILTON
16302 SW 9TH ST
HOLLYWOOD, FL 33027 US

Name and Address of New Registered Agent:

DE SOUZA, AILTON
16302 SW 9TH ST
PEMBROKE PINES, FL 33027 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PFTS () Delete
Name: DE SOUZA, AILTON
Address: 16302 SW 9TH ST
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AILTON DE SOUZA

PSTF

04/27/2007

Electronic Signature of Signing Officer or Director

Date