2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 17, 2005 08:00 AM Secretary of State

ANNUAL REPORT				ren 17, 2005 06:00
DOCUMENT # P98000048794 1. Enlity Name AMERICAN TRADING U.S.A. CORP.			Secretary of State	
			ne	•
Principal Place	ce of Business 15 COURT	Mailing Address 5577 NW 105 COURT		
MIAMI, FL 3		MIAMI, FL 33178 US		
				01042005 No Chg-P CR2E034 (10/03)
DO NOT WRITE IN THIS SPAC			CE	4. FEI Number Applied For
				65-0916034 Not Applicable
				5. Certificate of Status Desired S8.75 Additional Fee Required
	5. Name and Address of Current Re	gistered Agent	11.	
ARTURO, CABAL				DO NOT WRITE
5577 NW 105 COURT MIAMI, FL 33178				
				IN THIS SPACE
 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. 1 am familiar with, and accept the obligations of registered agent. 				
SIGNATURE				
Signature, typed or printed name of registered agent and site if expolicable (NOTE, Registered Agent elignature required when reinstating) DATE				
FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 Ma Trust Fund Contribution. Added to Fe				.00 May Be
10.	ÖFFICERS AND DI	RECTORS		
TITLE NAME	DP CABAL, ARTURO			
STREET ADDRESS	5577 NW 105 COURT]	
CITY-ST-ZIP	MIAMI, FL 33178			
TITLE NAME	SD CABAL, CARLOS DANIEL]	75868300 000 00.021
STREET ADDRESS	5577 NW 105 COURT			U2/11/U5-8UU39-8U4 150.8U
TILE	MIAMI, FL 33178			
NAME				
STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE
TITLE				
NAME				-IN THIS SPACE
STREET ADDRESS CITY-ST-ZIP		•		
TITLE		E7.7	Product - Product of the second	e de la medicale acultamique e la maio
NAME STREET ADDRESS				
CITY-ST-ZIP				
TITLE				er a suur seen se saud ja valan ja
NAME STREET ADDRESS	l			
CITY -ST-ZIP				
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and tacturate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver of this tree engagement this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.				

Feb 14/2005

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