2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088913

Entity Name: AMERICAN TRADING IMPORTS, INC.

FILED Apr 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7190 NW 52 ST. 7190 NW 52 STREET MIAMI, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7190 N W 52TH STREET 7190 NW 52TH STREET MIAMI, FL 33166 MIAMI, FL 33166

FEI Number: 65-0905541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTANEDA, VICTOR
4210 S.W. 4TH STREET
MIAMI, FL 331341924 US

CASTANEDA, VICTOR
7190 NW 52TH STREET
MIAMI, FL 33166 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: 04/12/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: PS (X) Change () Addition

 Name:
 CASTANEDA, VICTOR
 Name:
 CASTANEDA, VICTOR

 Address:
 4210 S.W. 4TH STREET
 Address:
 7190 NW 52TH STREET

 City-St-Zip:
 MIAMI, FL 331341924
 City-St-Zip:
 MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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 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: VICTOR CASTANEDA PS 04/12/2005