

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088913

FILED
Apr 25, 2007
Secretary of State

Entity Name: AMERICAN TRADING IMPORTS, INC.

Current Principal Place of Business:

7190 NW 52 STREET
MIAMI, FL 33166

New Principal Place of Business:

1662 NW 108 AVE
MIAMI, FL 33172

Current Mailing Address:

7190 NW 52TH STREET
MIAMI, FL 33166

New Mailing Address:

1662 NW 108 AVE
MIAMI, FL 33172

FEI Number: 65-0905541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTANEDA, VICTOR
7190 NW 52TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CASTANEDA, VICTOR
1662 NW 108 AVE
MIAMI, FL 33172 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: VICTOR CASTAÑEDA

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CASTANEDA, VICTOR
Address: 7190 NW 52TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CASTANEDA, VICTOR
Address: 1662 NW 108 AVE
City-St-Zip: MIAMI, FL 33172

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: VICTOR CASTAÑEDA

PS

04/25/2007

Electronic Signature of Signing Officer or Director

Date