

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087387

FILED
Sep 17, 2008
Secretary of State

Entity Name: AMERITEC COMMERCIAL TRADING, INC.

Current Principal Place of Business:

10540 NW 26 STREET
G105
DORAL, FL 33172

New Principal Place of Business:

10305 NW 41ST STREET
215
DORAL, FL 33178

Current Mailing Address:

10540 NW 26 STREET
G105
DORAL, FL 33172

New Mailing Address:

10305 NW 41ST STREET
215
DORAL, FL 33178

FEI Number: 65-0951328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ROBERT
10540 NW 26 STREET
G105
DORAL, FL 33172 US

Name and Address of New Registered Agent:

GONZALEZ, ROBERT
10305 NW 41ST STREET
215
DORAL, FL 33178 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: ROBERT GONZALEZ

09/17/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GONZALEZ, ROBERT
Address: 10540 SW 26 STREET STE. G105
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GONZALEZ, ROBERT
Address: 10305 NW 41ST STREET SUITE 215
City-St-Zip: DORAL, FL 33178

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: ROBERT GONZALEZ

PVST

09/17/2008

Electronic Signature of Signing Officer or Director

Date