

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V16531

Entity Name: AMERICAN TRADE & EXPORT, INC.

FILED
Nov 12, 2008
Secretary of State

Current Principal Place of Business:

9103 N.W. 105TH CIRCLE
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

9103 N.W. 105TH CIRCLE
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 65-0314277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVOA, FRANCISCO
1000 SUNFLOWER CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOVOA, FRANCISCO
Address: 1000 SUNFLOWER CIRCLE
City-St-Zip: WESTON, FL 33327

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: NOVOA, ESTHER
Address: 1000 SUNFLOWER CIRCLE
City-St-Zip: WESTON, FL 33327

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: FRANCISCO NOVOA

P

11/12/2008

Electronic Signature of Signing Officer or Director

Date