

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16531

FILED
Jan 10, 2011
Secretary of State

Entity Name: AMERICAN TRADE & EXPORT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

10850 NW 30 STREET
DORAL, FL 33172

Current Mailing Address:

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

New Mailing Address:

10850 NW 30 STREET
DORAL, FL 33172

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
Name: NOVOA, FRANCISCO
Address: 1000 SUNFLOWER CIRCLE
City-St-Zip: WESTON, FL 33327

Title: VP
Name: NOVOA, ESTHER
Address: 1000 SUNFLOWER CIRCLE
City-St-Zip: WESTON, FL 33327

I hereby 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 all other like empowered.

SIGNATURE: FRANCISCO NOVOA

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date