2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16531

FILED Jan 10, 2012 Secretary of State

Entity Name: AMERICAN TRADE & EXPORT, INC.

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

10850 NW 30 STREET DORAL, FL 33172

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

NOVOA, FRANCISCO 1000 SUNFLOWER CIRCLE WESTON, FL 33327 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 01/10/2012