2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69215

FILED Jan 13, 2009 Secretary of State

Entity Name: A.M.G. EXPORT TRADING, INC.

Current Principal Place of Business: New Principal Place of Business: 11305 NW 128TH ST MEDLEY, FL 33178 US **Current Mailing Address: New Mailing Address:** 11305 NW 128TH ST MEDLEY, FL 33178 US FEI Number: 65-0363988 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: CORPORATE ACCESS, INC. 236 EAST 6TH AVENUÉ TALLAHASSEE, FL 32315 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GONZALEZ, ANDRES, Name: Name: 11305 NW 128TH ST Address: Address: City-St-Zip: MEDLEY, FL 33178 City-St-Zip: Title: Title: () Change () Addition () Delete Name: GONZALEZ, MIRIAM, Name: 11305 NW 128TH ST Address: Address: MEDLEY, FL 33178 US City-St-Zip: City-St-Zip:

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: ELIZABETH DELASSALAS MGR 01/13/2009