2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69215

FILED Feb 02, 2011 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 (X)

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

CORPORATE ACCESS, INC. 236 EAST 6TH AVENUE 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

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 GONZALEZ, ANDRES

 Address:
 11305 NW 128TH ST

 City-St-Zip:
 MEDLEY, FL 33178

Title: V

 Name:
 GONZALEZ, MIRIAM

 Address:
 11305 NW 128TH ST

 City-St-Zip:
 MEDLEY, FL 33178 US

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: ANDRES GONZALEZ PRES 02/02/2011