

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69215

FILED
Mar 22, 2012
Secretary of State

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

Current Principal Place of Business:

11305 NW 128TH ST
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

11305 NW 128TH ST
MEDLEY, FL 33178 US

New Mailing Address:

FEI Number: 65-0363988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32315 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: 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

PTD

03/22/2012

Electronic Signature of Signing Officer or Director

Date