

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049727

FILED
Jan 20, 2012
Secretary of State

Entity Name: AMERICA'S TRANS-LOGISTICS INC.

Current Principal Place of Business:

3301 NW 97 AVENUE
DORAL, FL 33172 US

New Principal Place of Business:

3365 NW 97 AVENUE
DORAL, FL 33172 US

Current Mailing Address:

3301 NW 97 AVENUE
DORAL, FL 33172 US

New Mailing Address:

3365 NW 97 AVENUE
DORAL, FL 33172 US

FEI Number: 20-0015262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCROS, MARIA C
3301 NW 97 AVE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

UCROS, MARIA C
3365 NW 97 AVE
DORAL, FL 33172 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:

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: UCROS, MARIA C
Address: 3365 NW 97 AVE
City-St-Zip: DORAL, FL 33172

Title: VP
Name: CASTILLO, LUCIA
Address: 3365 NW 97 AVE
City-St-Zip: DORAL, FL 33172

Title: TS
Name: CASTILLO, JUAN F
Address: 13120 SW 92 AVE AP. B 504
City-St-Zip: MIAMI, FL 33176

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: MARIA CLAUDIA UCROS

PRES

01/20/2012

Electronic Signature of Signing Officer or Director

Date