2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000038515

Entity Name: AMI TRANSPORT INC.

FILED Aug 04, 2011 Secretary of State

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

7720 CAMINO REAL 9581 FONTAINEBLEAU BLVD

APT E-111 APT 608

MIAMI, FL 33143 US MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

7720 CAMINO REAL 9581 FONTAINEBLEAU BLVD

APT E-111 APT 608

MIAMI, FL 33143 US MIAMI, FL 33172 US

FEI Number: 26-4804371 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:

QUESADA, ALEXANDER QUESADA, CLAUDIA E
7720 CAMINO REAL 9581 FONTAINEBLEAU BLVD
APT E-111 APT 608

MIAMI, FL 33143 US MIAMI, 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: CLAUDIA E QUESADA 08/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: QUESADA, CLAUDIA E

Address: 9581 FONTAINEBLEAU BLVD APT 608

City-St-Zip: MIAMI, FL 33172 US

Title: S

Name: QUESADA, ALEXANDER
Address: 7720 CAMINO REAL APT E 111

City-St-Zip: MIAMI, FL 33143 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: CLAUDIA E QUESADA P 08/04/2011