2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003738

FILED Jan 03, 2012 Secretary of State

Entity Name: ATLAS INTERNATIONAL FREIGHT FORWARDING (USA) INC.

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

5260 SW 7TH COURT MARGATE, FL 33068 US

Current Mailing Address: New Mailing Address:

5260 SW 7TH COURT MARGATE, FL 33068 US

FEI Number: 88-0346307 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:

ARAUZ, LUIS C 3650 NW 82ND AVENUE 404 MIAMI, FL 33166 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: PDC

Name: KANHAI, SINGH Address: 6365 NORTHWEST DR

City-St-Zip: MISSISSAUGA ONTARIO CANADA, ON L4V1J8

Title: STD

Name: SINGH, JESSIE Address: 6365 NORTHWEST DR

City-St-Zip: MISSISSAUGA ONTARIO CANADA, ON L4V1J8

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: KANHAI SINGH MR 01/03/2012