

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 562881

**FILED  
Jan 19, 2011  
Secretary of State**

**Entity Name:** AMERICAN CHARIOTS, INC.

**Current Principal Place of Business:**

7380 SW 57TH AVENUE  
MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

7380 SW 57TH AVENUE  
MIAMI, FL 33143

**New Mailing Address:**

**FEI Number:** 59-1805130      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SUAREZ HENANDEZ, JEANETTE  
11400 N. KENDALL DRIVE  
SUITE 205  
MIAMI, FL 33176 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: PDS  
Name: KILBURN, JUDY ANN  
Address: 12945 SW 80 AVENUE  
City-St-Zip: MIAMI,, FL 33156 US

Title: VP  
Name: COOPER, KARLA  
Address: 9470 SW 188TH ST  
City-St-Zip: MIAMI, FL 33157

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: JUDY ANN KILBURN

P

01/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date