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Apr 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000003738 (0)
1. Corporation Name
ATLAS INTERNATIONAL FREIGHT FORWARDING (USA) INC



Principal Place of Business
1220 NE 134TH ST.
MIAMI FL 33161

Mailing Address
1220 NE 134TH ST.
MIAMI FL 33161-4310

3. Date Incorporated or Qualified
07/31/1995

3a. Date of Last Report
03/14/1996

2. Principal Place of Business
21 6172 NW 74th AVE
Suite, Apt. #, etc.
22
City & State
23 MIAMI, FLA
Zip
24 33166
Country
25 U.S.A.

2a. Mailing Address
26 P.O. Box 52-2971
Suite, Apt. #, etc.
27
City & State
28 MIAMI, FLA
Zip
29 3352-2971
Country
30 U.S.A.

4. FFI Number
88-0346307

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

SINGH, KANHAI
1220 NE 134TH STREET
MIAMI FL 33161

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PDC	SINGH, KANHAI	2450 ANSON DR.	MISSISSAUGA ONTARIO CANADA L5S-1G2	☐
STD	SINGH, JESSIE	2450 ANSON DR.	MISSISSAUGA ONTARIO CANADA L5S-1G2	☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
1.1	1.2	1.3	1.4	☐	☐	☐
2.1	2.2	2.3	2.4	☐	☐	☐
3.1	3.2	3.3	3.4	☐	☐	☐
4.1	4.2	4.3	4.4	☐	☐	☐
5.1	5.2	5.3	5.4	☐	☐	☐
6.1	6.2	6.3	6.4	☐	☐	☐

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: xshur [Signature] KENSINGH 4/15/97 12051-997-4442

CR2E034 (9/96)