

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003738

FILED
Mar 20, 2009
Secretary of State

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

Current Principal Place of Business:

8407 NW 70TH
MIAMI, FL 33166 US

New Principal Place of Business:

7570 NW 14TH STREET
112
MIAMI, FL 33126 US

Current Mailing Address:

7570 NW 14TH STREET
112
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 88-0346307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAUZ, LUIS C
7570 NW 14TH STREET
112
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: KANHAI, SINGH
Address: 6365 NORTH WEST DR
City-St-Zip: MISSISSAUGA ONTARIO CANADA, L4G-18

Title: STD () Delete
Name: SINGH, JESSIE
Address: 6365 NORTH WEST DR
City-St-Zip: MISSISSAUGA ONTARIO CANADA, L4G-18

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KANHAI SINGH

PDC

03/20/2009

Electronic Signature of Signing Officer or Director

_____ Date