

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F95000003738

FILED
Jul 05, 2010
Secretary of State

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

Current Principal Place of Business:

7570 NW 14TH STREET
112
MIAMI, FL 33126 US

New Principal Place of Business:

3650 NW 82ND AVENUE
404
MIAMI, FL 33166 US

Current Mailing Address:

7570 NW 14TH STREET
112
MIAMI, FL 33126 US

New Mailing Address:

6365 NORTHWEST DRIVE
MISSISSAUGA, ON L4V1J8 CA

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:

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:

07/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: KEN SINGH

PDC

07/05/2010

Electronic Signature of Signing Officer or Director

Date