2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

May 01, 2006 8:00 am Secretary of State DOCUMENT # M35291 05-01-2006 90452 046 ***150.00 1. Entity Name AMERITRANS WORLD GROUP, INC. Principal Place of Business Mailing Address 7102 N.W. 50TH STREET P.O. BOX 520507 GMF. MIAMI, FL 33166-5636 US MIAMI, FL 33152-0507 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01302006 Chg-P City & State City & State 4. FEI Number Applied For 59-2693106 Not Applicable Zio Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEON, MARTIN 7102 NW 50TH STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33166 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition LEON, MARTIN NAME NAME STREET ADDRESS 3684 S.W. 21ST STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33145 TITLE ☐ Delete TITLE ☐ Change Addition NAME OCAMPO, CESAR NAME 12317 S.W. 95TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP DVP ☐ Delete TITLE TITLE ☐ Change ☐ Addition ZULUAGA, HENRY NAME NAME STREET ADDRESS 152 S.W. 46TH LANE STREET ADDRESS CITY-ST-ZIP-MIAMI, FL-33185 CITY-ST-ZIP TITLE VPD ☐ Delete TITLE ☐ Change ☐ Addition OSPINA, CARLOS NAME NAME STREET ADDRESS 15630 S.W. 49TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33185 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE OCAMPO, ANDRES NAME NAME 12317 SW 95TH TERR STREET ADDRESS STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP of mation supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information is supplier find it 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if until the interval of the interval I hereby certify that the indicated or this report of the corporation of

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED