

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M35291

FILED  
Mar 02, 2009  
Secretary of State

Entity Name: AMERITRANS WORLD GROUP, INC.

## Current Principal Place of Business:

7102 N.W. 50TH STREET  
MIAMI, FL 331665636 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 520507 GMF.  
MIAMI, FL 331520507 US

## New Mailing Address:

FEI Number: 59-2693106

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEON, MARTIN  
7102 NW 50TH STREET  
MIAMI, FL 33166 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: PD ( ) Delete  
Name: LEON, MARTIN  
Address: 3684 S.W. 21ST STREET  
City-St-Zip: MIAMI, FL 33145

Title: VPD ( ) Delete  
Name: OCAMPO, CESAR  
Address: 12317 S.W. 95TH TERRACE  
City-St-Zip: MIAMI, FL 33186

Title: AVP ( ) Delete  
Name: GUILLERMO, VEGA  
Address: 17412 SW 33RD ST  
City-St-Zip: MIRAMAR, FL 33029

Title: VPD ( ) Delete  
Name: OSPINA, CARLOS  
Address: 15630 S.W. 49TH STREET  
City-St-Zip: MIAMI, FL 33185

Title: SD ( ) Delete  
Name: OCAMPO, ANDRES  
Address: 12317 SW 95TH TERR  
City-St-Zip: MIAMI, FL 33186

Title: AVP ( ) Delete  
Name: VALENCIA, CLAUDIA  
Address: 3812 SW 133RD PLACE  
City-St-Zip: MIAMI, FL 33185

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition  
Name: HENRY, ZULUAGA  
Address: 835 S. W. 154TH PATH  
City-St-Zip: MIAMI, FL 33194

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

Title: AVP (X) Change ( ) Addition  
Name: LEON, JAIRO  
Address: 5701 N. W. 112TH COURT  
City-St-Zip: MIAMI, FL 33182

Title: AVP (X) Change ( ) Addition  
Name: GUSTAVO, ESCOBAR  
Address: 768 N. W. 132ND COURT  
City-St-Zip: MIAMI, FL 33182

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: MARTIN LEON

PD

03/02/2009

Electronic Signature of Signing Officer or Director

Date