

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M35291

FILED
Jan 06, 2011
Secretary of State

Entity Name: AMERITRANS WORLD GROUP, INC.

Current Principal Place of Business:

1400 NW 96TH AVE
STE 202A
MIAMI, FL 33172 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 (X)

Name and Address of Current Registered Agent:

OSPINA, CARLOS A
1400 NW 96TH AVE
SUITE 202A
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MARTIN, LEON
1400 NW 96TH AVE
SUITE 202A
MIAMI, FL 33172 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: MARTIN LEON

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTIN, LEON
Address: 3684 SW 21ST ST
City-St-Zip: MIAMI, FL 33145 US

Title: D
Name: ZULUAGA, HENRY
Address: 835 S. W. 154TH PATH
City-St-Zip: MIAMI, FL 33194 US

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: MARTIN LEON

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date