2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50306

FILED Mar 15, 2010 Secretary of State

Entity Name: AMERITRANS EXPRESS, INC.

Current Principal Place of Business: New Principal Place of Business:

7215 NW 41ST STREET UNIT K

MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

PO BOX 523541 GMF MIAMI, FL 33152 US

FEI Number: 59-2801270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESTRADA, LUZ D 7215 NW 41ST STREET UNIT K 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: ESTRADA, LUZ D

Address: 7215 NW 41ST STREET UNIT K

City-St-Zip: MIAMI, FL 33166 US

Title: SDT

 Name:
 ESTRADA, YANNINE A

 Address:
 7215 MW 41ST UNIT K

 City-St-Zip:
 MIAMI, FL 33166

Title: VD

Name: ESTRADA, DIANGELLY
Address: 7215 NW 41 STREET UNIT K

City-St-Zip: MIAMI, FL 33166

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: LUZ ESTRADA P 03/15/2010