

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032047

Entity Name: A.M. TRAILERS CORP.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

1117 WEST 41ST STREET
HIALEAH, FL 33013

New Principal Place of Business:

7380 NW 56 ST
MIAMI, FL 33066

Current Mailing Address:

1117 WEST 41ST STREET
HIALEAH, FL 33013

New Mailing Address:

7380 NW 56 ST
MIAMI, FL 33066

FEI Number: 65-1002440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSON, CLEMENTE
1117 WEST 41ST STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

MASSON, CLEMENTE
7380 NW 56 ST
MIAMI, FL 33066 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: CLEMENTE MASSON

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MASSON, CLEMENTE
Address: 7380 NW 56 ST
City-St-Zip: MIAMI, FL 33066

Title: SD
Name: MASSON, MAYDELIN
Address: 7380 NW 56 ST
City-St-Zip: MIAMI, FL 33066

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: CLEMENTE MASSON

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03/24/2011

Electronic Signature of Signing Officer or Director

Date