2008 FOR PROFIT CORPORATION

FILED Mar 28, 2008 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # P02000011719 1. Entity Name AMERICAN MATERIALS TRANSPORT CORP. Principal Place of Business Mailing Address 6927 N.W. 77TH AVE 16402 N.W. 82ND PLACE MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 03202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0558542 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, SEGUNDO DO NOT WRITE 16402 N.W. 82ND PLACE MIAMI LAKES, FL 33016 IN THIS SPACE 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, 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, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. **PVST** TITLE DMARTINEZ, SEGUNDO STREET ADDRESS 16402 N.W. 82ND PLACE CITY-ST-ZIP MIAMI LAKES, FL 33016 TITLE 04/10/08-80044-010 150.nn NAME DMARTINEZ, SEGUNDO STREET ADDRESS 16402 N.W. 82ND PLACE CITY-\$1-ZIP MIAMI LAKES, FL 33016 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THLE IN THIS SPACE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP