

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049727

FILED
Jan 07, 2009
Secretary of State

Entity Name: AMERICA'S TRANS-LOGISTICS INC.

Current Principal Place of Business:

5569 NW 72 AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

3301 NW 97 AVENUE
DORAL, FL 33172 US

Current Mailing Address:

5569 NW 72 AVENUE
MIAMI, FL 33166 US

New Mailing Address:

3301 NW 97 AVENUE
DORAL, FL 33172 US

FEI Number: 20-0015262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UCROS, MARIA C
5569 NW 72 AVENUE
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: P () Delete
Name: UCROS, MARIA C
Address: 5569 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: T () Delete
Name: CASTILLO, LUCIA
Address: 5377 NW 113 PLACE
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TS (X) Change () Addition
Name: CASTILLO, LUCIA
Address: 5377 NW 113 PLACE
City-St-Zip: MIAMI, FL 33178

Title: VP () Change (X) Addition
Name: CASTILLO, JOSE R
Address: 7783 NW 114 PLACE
City-St-Zip: DORAL, FL 33178

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: MARIA UCROS

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date