

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000049727

FILED
May 12, 2010
Secretary of State

Entity Name: AMERICA'S TRANS-LOGISTICS INC.

Current Principal Place of Business:

3301 NW 97 AVENUE
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

3301 NW 97 AVENUE
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 20-0015262 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UCROS, MARIA C
3301 NW 97 AVE
DORAL, FL 33172 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

OFFICERS AND DIRECTORS:

Title: P
Name: UCROS, MARIA C
Address: 3301 NW 97 AVE
City-St-Zip: DORAL, FL 33172

Title: VP
Name: CASTILLO, LUCIA
Address: 3301 NW 97 AVE
City-St-Zip: DORAL, FL 33172

Title: TS
Name: CASTILLO, JOSE R
Address: 7783 NW 114 PLACE
City-St-Zip: DORAL, FL 33178

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: MARIA C. UCROS

P

05/12/2010

Electronic Signature of Signing Officer or Director

Date