

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062996

FILED
Apr 20, 2009
Secretary of State

Entity Name: AMERICAN TRANSLOADING SERVICES, INC.

Current Principal Place of Business:

7260 WEST LAGO DRIVE
CORAL GABLES, FL 33143 US

New Principal Place of Business:

109 WEST PAGO PAGO DRIVE
NAPLES, FL 34113 US

Current Mailing Address:

7260 WEST LAGO DRIVE
CORAL GABLES, FL 33143 US

New Mailing Address:

109 WEST PAGO PAGO DRIVE
NAPLES, FL 34113 US

FEI Number: 36-4436674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIYAR, MANUEL J CEO
7260 WEST LAGO DRIVE
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

MIYAR, MANUEL J CEO
109 WEST PAGO PAGO DRIVE
NAPLES, FL 34113 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: MANUEL MIYAR

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: MIYAR, MANUEL J CEO
Address: 7260 WEST LAGO DRIVE
City-St-Zip: CORAL GABLES, FL 33143

Title: MRS. () Delete
Name: MIYAR, NANCY PRESIDE
Address: 7260 WEST LAGO DRIVE
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MIYAR, MANUEL J CEO
Address: 109 WEST PAGO PAGO DRIVE
City-St-Zip: NAPLES, FL 34113

Title: MRS. (X) Change () Addition
Name: MIYAR, NANCY PRESIDE
Address: 109 WEST PAGO PAGO DRIVE
City-St-Zip: NAPLES, FL 34113

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: MANUEL MIYAR

CEO

04/20/2009

Electronic Signature of Signing Officer or Director

Date