

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062996

FILED
Mar 26, 2012
Secretary of State

Entity Name: AMERICAN TRANSLOADING SERVICES, INC.

Current Principal Place of Business:

109 W PAGO PAGO DR
NAPLES, FL 34113 US

New Principal Place of Business:

14905 SW 20TH TERRACE
MIAMI, FL 33185 US

Current Mailing Address:

109 WEST PAGO PAGO DRIVE
NAPLES, FL 34113 US

New Mailing Address:

14905 SW 20TH TERRACE
MIAMI, FL 33185 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
109 WEST PAGO PAGO DRIVE
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

MIYAR, MANUEL J CEO
14905 SW 20TH TERRACE
MIAMI, FL 33185 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 J MIYAR

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: MIYAR, MANUEL J CEO
Address: 14905 SW 20TH TERRACE
City-St-Zip: MIAMI, FL 33185

Title: MRS.
Name: MIYAR, NANCY S PRESIDE
Address: 14905 SW 20TH TERRACE
City-St-Zip: MIAMI, FL 33185

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: NANCY S MIYAR

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date