

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107759

Entity Name: AMIR TRANSPORTATION, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

3037 ROLLMAN RD.
ORLANDO, FL 32837

New Principal Place of Business:

3037 ROLLMAN ROAD
ORLANDO, FL 32837 US

Current Mailing Address:

3037 ROLLMAN RD.
ORLANDO, FL 32837

New Mailing Address:

3037 ROLLMAN ROAD
ORLANDO, FL 32837 US

FEI Number: 04-3776408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUNI, ABDELALI PRES
3037 ROLLMAN RD.
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

DOUNI, ABDELALI
3037 ROLLMAN ROAD
ORLANDO, FL 32837 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: ABDELALI DOUNI

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DOUNI, ABDELALI PRES
Address: 3037 ROLLMAN RD
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOUNI, ABDELALI
Address: 3037 ROLLMAN RD
City-St-Zip: ORLANDO, FL 32837

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: ABDELALI DOUNI

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date