2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035366

FILED Apr 19, 2011 Secretary of State

Entity Name: ATLANTIC TRANSPORT TRADE CORP.

Current Principal Place of Business: New Principal Place of Business:

12912 SW 133 CT., SUITE A MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12912 SW 133 CT., SUITE A MIAMI, FL 33186

FEI Number: 20-0775828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVID S. WILLIG, CHARTERED 2837 SW 3RD AVE MIAMI, FL 33129 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MIGUEL, MAAL Address: 1122 NE 91 ST City-St-Zip: MIAMI, FL 33138

Title: V

Name: MAAL, MATILDE Address: 1122 NE 91 ST City-St-Zip: MIAMI, FL 33138

Title: 7

Name: MAAL, MATILDE Address: 1122 NE 91 ST City-St-Zip: MIAMI, FL 33138

Title: SEC

Name: MAAL, MIGUEL Address: 1122 NE 91 ST City-St-Zip: MIAMI, FL 33138

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: MATILDE MAAL V 04/19/2011