

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073496

FILED
Apr 08, 2009
Secretary of State

Entity Name: AMERICAN TRANSPORTATION GROUP, INC.

Current Principal Place of Business:

5890RODMAN ST
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5890RODMAN ST
SUITE 514
HOLLYWOOD, FL 33023

New Mailing Address:

5890RODMAN ST
HOLLYWOOD, FL 33023 US

FEI Number: 41-2142543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEDLECKI, ROBERT J
5890 RODMAN ST
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

SIEDLECKI, ROBERT J P
5890 RODMAN ST
HOLLYWOOD, FL 33023 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: ROBERT J. SIEDLECKI

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, RAUL
Address: 11900 BISCAYNE BOULEVARD STE 514
City-St-Zip: MIAMI, FL 33181

Title: SDCT (X) Delete
Name: SIEDLECKI, ROBERT
Address: 5890 RODMAN ST
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SIEDLECKI, ROBERT J PST
Address: 5890 RODMAN STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT J. SIEDLECKI

PST

04/08/2009

Electronic Signature of Signing Officer or Director

Date