

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000086810

Entity Name: ATLAS LOGISTICS (U.S.A.), INC.

FILED
Jun 27, 2011
Secretary of State

Current Principal Place of Business:

2401 E. ATLANTICBLVD. SUITE 310
POMPANO BEACH, FL 33062

New Principal Place of Business:

2401 E. ATLANTICBLVD. SUITE 310
SUITE 310
POMPANO BEACH, FL 33062

Current Mailing Address:

2401 E. ATLANTICBLVD. SUITE 310
POMPANO BEACH, FL 33062

New Mailing Address:

2401 E. ATLANTICBLVD. SUITE 310
SUITE 310
POMPANO BEACH, FL 33062

FEI Number: 56-2463187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: PSTD
Name: GRANIZO, ERNEST F
Address: 2401 EAST ATLANTIC BLVD SUITE 310
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: GRANIZO, MARK A
Address: 2401 EAST ATLANTIC BLVD SUITE 310
City-St-Zip: POMPANO BEACH, FL 33062

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: ERNEST F GRANIZO

PSTD

06/27/2011

Electronic Signature of Signing Officer or Director

Date