

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110314

FILED
Apr 30, 2009
Secretary of State

Entity Name: ATLAS TRANSPORT LOGISTICS INC.

Current Principal Place of Business:

8181 NW 36TH ST STE 1008
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6800 SW 40 ST #384
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-0092331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, EDWARD
3509 NW 82ND AVENUE
MIAMI, FL 33122 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ROMERO, ADRIAN J
Address: 3509 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33122

Title: PD () Delete
Name: MORALES, EDWARD
Address: 3509 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33122

Title: S () Delete
Name: REGALADO, NELCY
Address: 6751 SW N WATERWAY DR
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EDWARD MORALES

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date