

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110314

FILED
Apr 26, 2011
Secretary of State

Entity Name: ATLAS TRANSPORT LOGISTICS INC.

Current Principal Place of Business:

6800 SW 40TH STREET
384
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6800 SW 40 ST
384
MIAMI, FL 33155

New Mailing Address:

6800 SW 40TH STREET
384
MIAMI, FL 33155

FEI Number: 50-0028345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, EDWARD
6800 SW 40TH STREET
384
MIAMI, FL 33155 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: PD
Name: MORALES, EDWARD
Address: 6800 SW 40TH STREET #384
City-St-Zip: MIAMI, FL 33155

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

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: EDWARD MORALES

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date