

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025590

Entity Name: AMERICA TRANSPORTATION, INC.

FILED
Mar 12, 2007
Secretary of State

Current Principal Place of Business:

7682 NW 178 TR
MIAMI, FL 33015

New Principal Place of Business:

1980 N.E. 179 STREET
NORTH MIAMI, FL 33162

Current Mailing Address:

7682 NW 178 TR
MIAMI, FL 33015

New Mailing Address:

1980 N.E. 179 STREET
NORTH MIAMI, FL 33162

FEI Number: 20-2340797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMONA, ROSA
7682 NW 178 TR
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

VELEZ, CARLOS M
1980 N.E. 179 STREET
NORTH MIAMI, FL 33162 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: CARLOS M. VELEZ

03/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARMONA, ROSA
Address: 7682 NW 178 TR.
City-St-Zip: MIAMI, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELEZ, CARLOS M
Address: 1980 N.E. 179 STREET
City-St-Zip: NORTH MIAMI, FL 33162

Title: VP () Change (X) Addition
Name: DE OCA, RAFAEL M
Address: 1980 N.E. 179 STREET
City-St-Zip: NORTH MIAMI, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS M. VELEZ

P

03/12/2007

Electronic Signature of Signing Officer or Director

Date