

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025590

FILED
Apr 29, 2009
Secretary of State

Entity Name: AMERICA TRANSPORTATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2340797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, CARLOS M
1980 N.E. 179 STREET
NORTH MIAMI, FL 33162 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: D () Delete
Name: VELEZ, CARLOS M
Address: 1980 N.E. 179 STREET
City-St-Zip: NORTH MIAMI, FL 33162

Title: D () Delete
Name: MONTE DE OCA, RAFAEL
Address: 1980 N.E. 179 STREET
City-St-Zip: NORTH MIAMI, FL 33162

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MONTE DE OCA, RAFAEL
Address: 1450 NE 156TH TERR
City-St-Zip: NORTH MIAMI, FL 33162

Title: D () Change (X) Addition
Name: MARIN, JUAN D
Address: 200 178TH ST APT# 611
City-St-Zip: SUNNY ISLES, FL 33160

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: CARLOS M VELEZ

D

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date