

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 01, 2012
Secretary of State

Entity Name: A&M TRANSPORTATION & WAREHOUSING SERVICE INC

Current Principal Place of Business:

13701 PINE MEADOW COURT
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

13701 PINE MEADOW COURT
DAVIE, FL 33325 US

New Mailing Address:

30 INTERMODAL DRIVE
SUITE # 205E
BRAMPTON, ON L6T5K1 CA

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, DHANWANTIE
13701 PINE MEADOW COURT
DAVIE, FL 33325 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: P
Name: PERSAUD, DHANWANTIE
Address: 13701 PINE MEADOW COURT
City-St-Zip: DAVIE, FL 33325 US

Title: SEC
Name: PERSAUD, ADITYA
Address: 13701 PINE MEADOW COURT
City-St-Zip: DAVIE, FL 33325 US

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: ADITYA PERSAUD

SEC

03/01/2012

Electronic Signature of Signing Officer or Director

Date