

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086984

FILED
Mar 30, 2009
Secretary of State

Entity Name: AMERICA'S GATEWAY TRANSPORTATION, INC.

Current Principal Place of Business:

3935 NW 26TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 143977
MIAMI, FL 33114

New Mailing Address:

FEI Number: 03-0564082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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: P () Delete
Name: RODRIGUES, JEANNETTE
Address: P.O. BOX 143977
City-St-Zip: CORAL GABLES, FL 33114

Title: VPST () Delete
Name: MASDEU, STEVEN
Address: 3935 NW 26TH STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPST (X) Change () Addition
Name: RODRIGUES, JEANNETTE
Address: 3935 NW 26TH STREET
City-St-Zip: MIAMI, FL 33142

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: JEANNETTE RODRIGUES

PRE

03/30/2009

Electronic Signature of Signing Officer or Director

Date