2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000137878

Entity Name: A.H. TRANSPORT SERVICES INC

FILED Apr 25, 2008 Secretary of State

| Entity Name: A.J.L. TF | RANSPORT SERVICES, INC. | | |
|--|----------------------------------|---|--|
| Current Principal Place of Business: | | New Principal Place of Business: | |
| 1955 NE 36 AVENUE HOMESTEAD, FL 3303 | 3 | | |
| Current Mailing Address: | | New Mailing Address: | |
| 1955 NE 36 AVENUE HOMESTEAD, FL 3303 | 3 | | |
| FEI Number: 55-0908125 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | | Name and Address of New Registered Agent: | |
| REYES, ERNESTO 450 SW 27 TERRACE S FT LAUDERDALE, FL 3 | | | |
| The above named entity in the State of Florida. | submits this statement for the p | urpose of changing its registered | d office or registered agent, or both, |
| SIGNATURE: | | | |
| Electro | nic Signature of Registered Age | ent | Date |
| | | | |

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition REYES, ERNESTO REYES, ERNESTO Name: Name: 450 SW 27 TERRACE STE 10 1955 NE 36 AVENUE Address: Address: City-St-Zip: FT LAUDERDALE, FL 33312 City-St-Zip: HOMESTEAD, FL 33033 Title: VΡ () Delete Title: VΡ (X) Change () Addition REYES, YADIRA REYES, YADIRA Name: Name: Address: 450 SW 27 TERRACE, SUITE 10 Address: 1955 NE 36 AVENUE FORT LAUDERDALE, FL 33312 HOMESTEAD, FL 33033 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change (X) Addition Name: Name: PEREZ, ROBIN Address: Address: 15276 SW 104 STREET STE 834 City-St-Zip: City-St-Zip: MIAMI, FL 33196

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: ERNESTO REYES D 04/25/2008