

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093344

FILED
May 02, 2011
Secretary of State

Entity Name: AMERICA TRANSPORTATION SYSTEMS, INC.

Current Principal Place of Business:

1640 SW 150 ROAD
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

P.O. 940574
MIAMI, FL 33194 US

New Mailing Address:

FEI Number: 20-5199577 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PINO, FRANK PRES.
1640 SW 150 RD
MIAMI, FL 33185 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: PRES
Name: PINO, FRANK PRES.
Address: P.O. BOX 940375
City-St-Zip: MIAMI, FL 33194 US

Title: SECR
Name: PINO, FRANK PRES.
Address: P.O. BOX 940574
City-St-Zip: MIAMI, FL 33194 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: FRANK PINO

_____ Electronic Signature of Signing Officer or Director

PRES

05/02/2011

_____ Date