

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104677

FILED
Feb 09, 2009
Secretary of State

Entity Name: ATLAS USA TRANSPORTATION INC

Current Principal Place of Business:

11302 ISLE OF WATERBRIDGE
205
ORLANDO, FL 32837

New Principal Place of Business:

2501 HAMLET LN
KISSIMMEE, FL 34746

Current Mailing Address:

11302 ISLE OF WATERBRIDGE
205
ORLANDO, FL 32837

New Mailing Address:

2501 HAMLET LN
KISSIMMEE, FL 34746

FEI Number: 20-5386286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALZATE, JOSE M
11302 ISLE OF WATERBRIDGE
205
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

ALZATE, NATALIE
2501 HAMLET LN
KISSIMMEE, FL 34746 US

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: NATALIE ALZATE

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALZATE, JOSE M
Address: 11302 ISLE OF WATERBRIDGE #205
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALZATE, NATALIE
Address: 2501 HAMLET LN
City-St-Zip: KISSIMMEE, FL 34746

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: NATALIE ALZATE

P

02/09/2009

Electronic Signature of Signing Officer or Director

Date