

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000104677

FILED
Apr 22, 2009
Secretary of State**Entity Name:** ATLAS USA TRANSPORTATION INC**Current Principal Place of Business:**2501 HAMLET LN
KISSIMMEE, FL 34746**New Principal Place of Business:****Current Mailing Address:**2501 HAMLET LN
KISSIMMEE, FL 34746**New Mailing Address:****FEI Number:** 20-5386286**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALZATE, NATALIE
2501 HAMLET LN
KISSIMMEE, FL 34746 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 () Delete
Name: ALZATE, NATALIE
Address: 2501 HAMLET LN
City-St-Zip: KISSIMMEE, FL 34746**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: ALZATE, JOSE M
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: JOSE M. ALZATE

VP

04/22/2009

Electronic Signature of Signing Officer or Director_____
Date