

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129230

Entity Name: AMA TRANSPORT CORP

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

3651 NW 17 ST
MIAMI, FL 33155

New Principal Place of Business:

8617 NW 197 ST
HIALEAH, FL 33015

Current Mailing Address:

3651 NW 17 ST
MIAMI, FL 33155

New Mailing Address:

8617 NW 197 ST
HIALEAH, FL 33015

FEI Number: 20-5678815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ALBERTO
3651 NW 17 ST
MIAMI, FL 33155 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: PRES () Delete
Name: ALVAREZ, ALBERTO
Address: 3651 NW 17 ST
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: ALVAREZ, ALAIN
Address: 3651 NW 17 ST
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Delete
Name: VALDEZ, JOSE T
Address: 910 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VALDES, JOSE T
Address: 8617 NW 197 STREET
City-St-Zip: HIALEAH, FL 33015

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

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

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 T. VALDES

PRES

03/16/2009

Electronic Signature of Signing Officer or Director

Date