2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000101421

Entity Name: ATR TRUCKING INC

FILED Jun 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

30210 SW 155 AVENUE 15 SOUTH KROME AVENUE HOMESTEAD, FL 33033 HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

30210 SW 155 AVENUE 15 SOUTH KROME AVENUE HOMESTEAD, FL 33033 HOMESTEAD, FL 33030

FEI Number: 26-0890837 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:

ALMIRA, NESTOR ZAID, MARLIN
30210 SW 155 AVENUE 16520 SW 299 DRIVE
HOMESTEAD, FL 33033 US HOMESTEAD, FL 33033 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: MARLIN ZAID 06/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ALMIRA, NESTOR
 Name:
 ZAID, MARLIN

 Address:
 30210 SW 155 AVENUE
 Address:
 16520 SW 299 DRIVE

 City-St-Zip:
 HOMESTEAD, FL 33033
 City-St-Zip:
 HOMESTEAD, FL 33033

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: MARLIN ZAID P 06/10/2009