

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000044453

FILED
Mar 29, 2011
Secretary of State

Entity Name: ATL EXPRESS IMP. & EXP. CORP

Current Principal Place of Business:

9999 NW 89 AVE BAY 8
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

9999 NW 89 AVE BAY 8
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 26-2552259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MELO, RAFAEL J
9999 NW 89 AVE BAY 8
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

DE MELO, RODRIGO J
9999 NW 89 AVE BAY 8
MEDLEY, FL 33178 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: RODRIGO J DE MELO

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DE MELO, RODRIGO J
Address: 9999 NW 89 AVE BAY 8
City-St-Zip: MEDLEY, FL 33178

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: RODRIGO J DE MELO

DP

03/29/2011

Electronic Signature of Signing Officer or Director

Date