

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071855

FILED
Apr 06, 2009
Secretary of State

Entity Name: ANIMAL TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

16260 SW 77 TERRACE
MIAM, FL 33193

New Principal Place of Business:

16260 SW 77 TERRACE
MIAMI, FL 33193 US

Current Mailing Address:

16260 SW 77 TERRACE
MIAM, FL 33193

New Mailing Address:

16260 SW 77 TERRACE
MIAMI, FL 33193 US

FEI Number: 26-3076196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDIVIESO, LUIS E
16260 SW 77 TERRACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

ANIBRU INC
777 NW 72ND AVENUE
3129-A
MIAMI, FL 33126 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: LUIS VALDIVIESO

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: VALDIVIESO, LUIS E
Address: 16260 SW 77 TERRACE
City-St-Zip: MIAMI, FL 33193 US

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: LUIS VALDIVIESO

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date