

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060071

FILED
May 02, 2010
Secretary of State

Entity Name: AMERICAN TRUCK AND TRACTOR, INC.

Current Principal Place of Business:

1111 CRANDON BLVD, APT A-207
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

1111 CRANDON BLVD, APT A-207
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER KNESKI, ESQ.
SUITE 807, BISCAYNE BLDG.
19 WEST FLAGLER ST
MIAMI, FL 33130 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/T
Name: GOTLIB, CLAUDIO
Address: 1111 CRANDON BLVD, APT A-207
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S
Name: GOTLIB, EVA
Address: 1111 CRANDON BLVD, APT A-207
City-St-Zip: KEY BISCAYNE, FL 33149

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: CLAUDIO J. GOTLIB

MR.

05/02/2010

Electronic Signature of Signing Officer or Director

Date