

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045264

Entity Name: AMTRACO INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 93-8865
MARGATE, FL 330938865 US

New Principal Place of Business:

3220 HOLIDAY SPRINGS BOULEVARD
MARGATE, FL 33063 US

Current Mailing Address:

PO BOX 93-8865
MARGATE, FL 330938865 US

New Mailing Address:

FEI Number: 65-0500073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAIMOWITZ, BRUCE A ESQUIRE
3680 N. 56 AVENUE
HOLLYWOOD, FL 33021 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: SD () Delete
Name: ZWILLICK, HAROLD
Address: PO BOX 93-8865 N/A
City-St-Zip: MARGATE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HAROLD ZWILLICK

SD

01/16/2008

Electronic Signature of Signing Officer or Director

Date