2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104803

Entity Name: ATC CARGO INC.

FILED Jan 16, 2010 Secretary of State

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

11232 NW 51TH TERRACE 6316 NW 99TH AVENUE DORAL, FL 33178 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

11232 NW 51TH TERRACE 6316 NW 99TH AVENUE DORAL, FL 33178 DORAL, FL 33178

FEI Number: 65-0882219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPOS, LUCIANO C
11232 NW 51TH TERRACE
DORAL, FL 33178 US

CAMPOS, LUCIANO C
6316 NW 99TH AVENUE
DORAL, 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: LUCIANO CARLOS CAMPOS 01/16/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 CAMPOS, LUCIANO CARLOS

 Address:
 6316 NW 99TH AVENUE

 City-St-Zip:
 DORAL, 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: LUCIANO CARLOS CAMPOS PRES 01/16/2010