

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K99378

FILED
May 31, 2012
Secretary of State

Entity Name: ADVANCED TOTAL SYSTEMS, INC.

Current Principal Place of Business:

13200 SW 128 ST
SUITE B-4
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13200 SW 128 ST
SUITE B-4
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0143176 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VILLACAMPA, OSIRIS
7748 S.W. 184TH WAY
MIAMI, FL 33157 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

OFFICERS AND DIRECTORS:

Title: PD
Name: VILLACAMPA, OSIRIS
Address: 7748 SW 184 WAY
City-St-Zip: MIAMI, FL 35157

Title: VPD
Name: ALONSO, DIEGO
Address: 6341 PENT PLACE
City-St-Zip: MIAMI, FL 33143

Title: S
Name: GODOY, NICHOLAS
Address: 1043 NE 35TH AVE
City-St-Zip: HOMESTEAD, FL 33033

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: OSIRIS VILLACAMPA

PRES

05/31/2012

Electronic Signature of Signing Officer or Director

Date