

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011284

Entity Name: ATS.COM, INC.

FILED
May 22, 2008
Secretary of State

Current Principal Place of Business:

7791 NW 46TH ST.
#113
MIAMI, FL 331665477

New Principal Place of Business:

Current Mailing Address:

7791 NW 46TH ST.
#113
MIAMI, FL 331665477

New Mailing Address:

FEI Number: 32-0000556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CESIN, CARLOS
9805 NW 52 STREET
404
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CESIN, CARLOS
3129 NW 102 PATH
DORAL, FL 33172 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:

05/22/2008

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 () Delete
Name: CESIN, CARLOS
Address: 9805 NW 52 STREET #404
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CESIN, CARLOS
Address: 3129 NW 102 PATH
City-St-Zip: DORAL, FL 33172

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: CARLOS A. CESIN

D

05/22/2008

Electronic Signature of Signing Officer or Director

Date