

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012221

Entity Name: AILATI CORP.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1840 SW 22ND ST.
PMB 4-344
MIAMI, FL 33145

New Principal Place of Business:

1840 SW 22ND ST.
SUITE 4-344
MIAMI, FL 33145

Current Mailing Address:

P.O. BOX 22943
MIAMI, FL 33002

New Mailing Address:

FEI Number: 20-4318123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PUSEY, JANNETT
Address: 1840 S.W. 22ND STREET, 4TH FLOOR, #4-344
City-St-Zip: MIAMI, FL 33145

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: JANNETT PUSEY

PSTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date