

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115273

FILED
Mar 14, 2007
Secretary of State

Entity Name: ATMA USA, INC.

Current Principal Place of Business:

801 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

4000 HOLLYWOOD BLVD
215-S
HOLLYWOOD, FL 33021 US

Current Mailing Address:

801 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

4000 HOLLYWOOD BLVD
215-S
HOLLYWOOD, FL 33021 US

FEI Number: 20-3385278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTABEL, ATTILIO M ESQ.
COURVOISIER CENTRE 2, 601 BRICKELL KEY DR
STE 705
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KAUFMAN, DANA M ESQ.
4000 HOLLYWOOD BLVD
215-S
HOLLYWOOD, FL 33021 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: DANA M KAUFMAN

03/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP S () Delete
Name: LUCIANO, SANDRIN V.P. S
Address: 801 BRICKELL AVENUE - SUITE 900
City-St-Zip: MIAMI, FL 33131 US

Title: P () Delete
Name: POLESSELLO, FLAVIO P
Address: 801 BRICKELL AVENUE - SUITE 900
City-St-Zip: MIAMI, FL 33131 US

Title: D () Delete
Name: LAZZER, PAOLO D
Address: 801 BRICKELL AVENUE - SUITE 900
City-St-Zip: MIAMI, FL 33131 US

Title: E VP (X) Delete
Name: PANFILIO, PAOLA E VP
Address: 801 BRICKELL AVENUE - SUITE 900
City-St-Zip: MIAMI, FL 33131 US

Title: S (X) Delete
Name: COSTABEL, ATTILIO S
Address: COURVOISIER CENTRE 2,601 BRICKELL AV
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP S (X) Change () Addition
Name: LUCIANO, SANDRIN V.P. S
Address: 4000 HOLLYWOOD BLVD #215S
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: P (X) Change () Addition
Name: POLESSELLO, FLAVIO P
Address: 4000 HOLLYWOOD BLVD #215S
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D (X) Change () Addition
Name: LAZZER, PAOLO D
Address: 4000 HOLLYWOOD BLVD #215S
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FLAVIO POLESSELLO

P

03/14/2007

Electronic Signature of Signing Officer or Director

Date