

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 14, 2008  
Secretary of State**

DOCUMENT# P05000115273

Entity Name: ATMA USA, INC.

**Current Principal Place of Business:**

4000 HOLLYWOOD BLVD  
215-S  
HOLLYWOOD, FL 33021 US

**New Principal Place of Business:**

**Current Mailing Address:**

4000 HOLLYWOOD BLVD  
215-S  
HOLLYWOOD, FL 33021 US

**New Mailing Address:**

FEI Number: 20-3385278      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

KAUFMAN, DANA M ESQ.  
4000 HOLLYWOOD BLVD  
215-S  
HOLLYWOOD, FL 33021 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: VP S ( ) Delete  
Name: LUCIANO, SANDRIN V.P. S  
Address: 4000 HOLLYWOOD BLVD #215S  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: P ( ) Delete  
Name: POESELLO, FLAVIO P  
Address: 4000 HOLLYWOOD BLVD #215S  
City-St-Zip: HOLLYWOOD, FL 33021 US

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP D (X) Change ( ) Addition  
Name: SANDRIN, LUCIANO V.P. 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 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: LUCIANO SANDRIN

VP

05/14/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date