

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115273

FILED
Apr 21, 2011
Secretary of State

Entity Name: ATMA USA, INC.

Current Principal Place of Business:

3107 STIRLING RD, STE 107
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

C/O 2525 PONCE DE LEON BOULEVARD
SUITE 1225
CORAL GABLES, FL 33134 US

Current Mailing Address:

3107 STIRLING RD, STE 107
FT LAUDERDALE, FL 33312 US

New Mailing Address:

C/O 2525 PONCE DE LEON BOULEVARD
SUITE 1225
CORAL GABLES, FL 33134 US

FEI Number: 20-3385278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DR LEON BLVD STE 1225
CORAL GABLES, FL 33134 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: DP
Name: SANDRIN, LUCIANO
Address: C/O 2525 PONCE DE LEON BOULEVARD, STE 1225
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DVP
Name: LAZZER, PAOLO
Address: C/O 2525 PONCE DE LEON BOULEVARD STE 1225
City-St-Zip: CORAL GABLES, FL 33134 US

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: LUCIANO SANDRIN

DP

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date