

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005279

Entity Name: ATLAS SERVICES GROUP USA, INC.

FILED  
Jun 24, 2009  
Secretary of State

## Current Principal Place of Business:

8337 SW 40TH ST  
MIAMI, FL 33155

## New Principal Place of Business:

## Current Mailing Address:

111 NW 3RD ST  
HOMESTEAD, FL 33030

## New Mailing Address:

8337 SW 40TH ST  
MIAMI, FL 33155

FEI Number: 65-0558015

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIVERA, GABRIEL E  
111 NW 3RD ST  
HOMESTEAD, FL 33030 US

## Name and Address of New Registered Agent:

RIVERA, GABRIEL E  
8337 SW 40 ST  
MIAMI, FL 33155 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: GABRIEL E RIVERA

06/24/2009

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: P ( ) Delete  
Name: RIVERA, GABRIEL E  
Address: 111 NW 3 ST  
City-St-Zip: HOMESTEAD, FL 33030

Title: VP ( ) Delete  
Name: RIVERA, GABRIEL E  
Address: 111 NW 3RD ST  
City-St-Zip: HOMESTEAD, FL 33030

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RIVERA, GABRIEL E  
Address: 8337 SW 40 ST  
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Change ( ) Addition  
Name: RIVERA, GABRIEL E  
Address: 8337 SW 40 ST  
City-St-Zip: MIAMI, FL 33155

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: GABRIEL E RIVERA

PRES

06/24/2009

Electronic Signature of Signing Officer or Director

Date