

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030445

FILED
Feb 03, 2011
Secretary of State

Entity Name: ATI-ADVANCED TECHNOLOGIES, INC.

Current Principal Place of Business:

7891 W. FLAGLER STREET
SUITE 276
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

132 MINORCA AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 80-0392141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOSE E
132 MINORCA AVENUE
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: P
Name: FERNANDEZ, WALTER H
Address: 8316 NW 144 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VP
Name: RIVERA, EDUARDO L
Address: 10510 SW 42 TERRACE
City-St-Zip: MIAMI, FL 33165

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: EDUARDO L. RIVERA

VP

02/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date