

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000084652

FILED
Aug 29, 2012
Secretary of State

Entity Name: AMERICAN TECHNICAL ASSISTANCE INTERNATIONAL CORP

Current Principal Place of Business:

2315 NW 107TH AVENUE
STE 1M45 BOX NO. 9
MIAMI, FL 33172

New Principal Place of Business:

2315 NW 107TH AVENUE
STE 1M45 MAILBOX NO. 9
MIAMI, FL 33172

Current Mailing Address:

2315 NW 107TH AVENUE
STE 1M45 BOX NO. 9
MIAMI, FL 33172

New Mailing Address:

2315 NW 107TH AVENUE
STE 1M45 MAIL BOX NO. 9
MIAMI, FL 33172

FEI Number: 27-3696876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ BARRIOS, OLGA
2315 NW 107TH AVENUE
STE 1M45 BOX NO. 9
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

HERNANDEZ BARRIOS, OLGA
2315 NW 107TH AVENUE
STE 1M45 MAIL BOX NO. 9
MIAMI, FL 33172 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: OLGA HERNANDEZ BARRIOS

08/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERNANDEZ BARRIOS, OLGA
Address: 2315 NW 107TH AVENUE STE 1M45 MAILBOX NO.9
City-St-Zip: MIAMI, FL 33172

Title: PD
Name: LANDIVAR, SILVIA L
Address: 2315 NW 107TH AVENUE STE 1M45 MAILBOX NO.9
City-St-Zip: MIAMI, FL 33172

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: OLGA HERNANDEZ BARRIOS

PD

08/29/2012

Electronic Signature of Signing Officer or Director

Date