

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019630

Entity Name: ACHATTI MARKETING, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

6993 NW 82 AVENUE BAY 24
MIAMI, FL 33166

New Principal Place of Business:

6993 NW 82 AVENUE BAY # 24
MIAMI, FL 33166

Current Mailing Address:

6993 NW 82 AVENUE BAY 24
MIAMI, FL 33166

New Mailing Address:

6993 NW 82 AVENUE BAY #24
MIAMI, FL 33166

FEI Number: 27-5236599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JACKELINE
6993 NW 82 AVENUE BAY 24
MIAMI, FL 33166 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,D
Name: GARCIA, JACKELINE
Address: 4744 NW 114TH AVE #206
City-St-Zip: MIAMI, FL 33178

Title: VP,D
Name: ROJAS, GLADYS
Address: 4744 NW 114TH AVE #206
City-St-Zip: MIAMI, FL 33178

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: JACKELINE GARCIA

PD

04/24/2012

Electronic Signature of Signing Officer or Director

_____ Date