2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068760

Current Principal Place of Business:

Entity Name: ATK HOUSE CORPORATION

FILED Jul 03, 2012 Secretary of State

10411 NW 28 STREET
#C-102
DORAL, FL 33172

Current Mailing Address:

10411 NW 28 STREET
#C-102
DORAL, FL 33172

FEI Number: 45-2993025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANZA, MELISSA P
104 CRANDON BLVD

New Principal Place of Business:

104 CRANDON BLVD. SUITE 420 KEY BISCAYNE, FL 33149 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LUCCA, CARLOS E

 Address:
 10411 NW 28 ST., #C-102

 City-St-Zip:
 DORAL, FL 33172 US

Title: S

 Name:
 SANGUINETI, ROSSANA

 Address:
 10411 NW 28 ST, #C-102

 City-St-Zip:
 DORAL, FL 33172 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: LUCCA, CARLOS P 07/03/2012