

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015192

FILED
Feb 15, 2007
Secretary of State

Entity Name: ATLAS SERVICES GROUP USA, INC.

Current Principal Place of Business:

441 FLORIDA BLVD.
MIAMI, FL 33144

New Principal Place of Business:

8337 SW 40 ST
MIAMI, FL 33155

Current Mailing Address:

441 FLORIDA BLVD.
MIAMI, FL 33144

New Mailing Address:

401 FLORIDA BLVD.
MIAMI, FL 33144

FEI Number: 65-0558015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, GERARDO
441 FLORIDA BLVD
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

RIVERA, PAULINE R
401 FLORIDA BLVD
MIAMI, FL 33144 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: PAULINE ROSE RIVERA

02/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOLINA, GERARDO
Address: 441 FLORIDA BLVD
City-St-Zip: MIAMI, FL 33144

Title: S (X) Delete
Name: MOLINA, PAULINA A
Address: 441 FLORIDA BLVD.
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, PAULINE R
Address: 401 FLORIDA BLVD
City-St-Zip: MIAMI, FL 33144

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PAULINE ROSE RIVERA

P

02/15/2007

Electronic Signature of Signing Officer or Director

Date