

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000024943

Entity Name: ATC INTERNATIONAL, INC.

FILED
Sep 10, 2010
Secretary of State

Current Principal Place of Business:

1270 NW 165 ST
100
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1270 NW 165 ST
100
MIAMI, FL 33169

New Mailing Address:

FEI Number: 01-0617427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOK & ASSOCIATES, P.A.
2875 NE 191ST STREET
STE 304
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

STEIN, ALLAN
11900 BISCAYNE BLVD
STE 505
331812749, FL 33181 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: ALLAN STEIN

09/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VENTO, VINCENT J
Address: 1270 NW 165TH STREET, SUITE 100
City-St-Zip: MIAMI, FL 33169 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: VINCENT J. VENTO

P

09/10/2010

Electronic Signature of Signing Officer or Director

Date