2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018150

Entity Name: ATALANT, INC.

Current Principal Place of Business:

701 BRICKELL AVE 2040 MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVE 2040 MIAMI, FL 33131

FEI Number: 01-0607687 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JACQUES, BARBERA 701 BRICKELL AVE 2040 MIAMI, FL 33131 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

FILED Jan 12, 2015

Secretary of State

CC3428661263

Officer/Director Detail:

Title Title PD

Name BARBERA, JACQUES Name FORNERI, JEAN-MARC

701 BRICKELL AVE, SUITE 2040 Address 701 BRICKELL AVE, SUITE 2040 Address

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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.