2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000000354

Entity Name: ATR NORTH AMERICA, INC.

Current Principal Place of Business:

4355 NW 36TH STREET MIAMI SPRINGS, FL 33166

Current Mailing Address:

4355 NW 36TH STREET MIAMI SPRINGS. FL 33166 US

FEI Number: 54-1333168 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Apr 25, 2014

Secretary of State

CC6320131614

Officer/Director Detail:

Title PRESIDENT Title SECRETARY, TREASURER

NameGASPARRI, GUILLAUMENameAIMARD, LAURENTAddress4355 NW 36TH STREETAddress4355 NW 36TH STREETCity-State-Zip:MIAMI SPRINGS FL 33166City-State-Zip:MIAMI SPRINGS FL 33166

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: LAURENT AIMARD

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/25/2014