

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000354

Entity Name: ATR AMERICAS, 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

Officer/Director Detail :

Title DIRECTOR
Name BRIGANTE, DAVID
Address 4355 NW 36TH STREET
City-State-Zip: MIAMI SPRINGS FL 33166

Title DIRECTOR
Name TORREA, FREDERIC
Address 4355 NW 36TH STREET
City-State-Zip: MIAMI SRINGS FL 33166

Title DIRECTOR
Name TRANPARULO, GIOVANNI
Address 4355 NW 36TH STREET
City-State-Zip: MIAMI SPRINGS FL 33166

Title PRESIDENT
Name LEBACS, JURGEN
Address 4355 NW 36TH STREET
City-State-Zip: MIAMI SPRINGS FL 33166

Title SECRETARY, TREASURER
Name AIMARD, LAURENT
Address 4355 NW 36TH STREET
City-State-Zip: MIAMI SPRINGS FL 33166

Title DIRECTOR
Name ANDERSON, THOMAS
Address 4355 NW 36TH STREET
City-State-Zip: MIAMI SPRINGS FL 33166

Title CHIEF FINANCIAL OFFICER
Name MORENI, GIORGIO
Address 4355 NW 36TH STREET
City-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

SECRETARY

01/08/2018

Electronic Signature of Signing Officer/Director Detail

Date