2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F1000000354

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

FILED May 26, 2021

Secretary of State

7157180535CC

Officer/Director Detail :

Title DIRECTOR Title DIRECTOR

BRIGANTE, DAVID TORREA, FREDERIC Name Name 4355 NW 36TH STREET 4355 NW 36TH STREET Address Address

City-State-Zip: MIAMI SRINGS FL 33166 MIAMI SPRINGS FL 33166 City-State-Zip:

Title **PRESIDENT** Title DIRECTOR

Name MASULLO, TIZIANA Name TRAMPARULO, GIOVANNI Address 4355 NW 36TH STREET Address 4355 NW 36TH STREET MIAMI SPRINGS FL 33166

City-State-Zip: City-State-Zip: MIAMI SPRINGS FL 33166

Title **SECRETARY** Title **DIRECTOR**

Name BLANC, THIBAUD Name BARRAGAO, FERNANDO

Address 4355 NW 36TH STREET 4355 NW 36TH STREET Address City-State-Zip: MIAMI SPRINGS FL 33166

MIAMI SPRINGS FL 33166 City-State-Zip:

Title **TREASURER**

MUSHTAQ, FAISAL Name

4355 NW 36TH STREET Address MIAMI SPRINGS FL 33166 City-State-Zip:

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.

05/26/2021 SIGNATURE: THIBAUD BLANC **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date