2020 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		Title	DIRECTOR
Name	BRIGANTE, DAVID		Name	TORREA, FREDERIC
Address	4355 NW 36TH STREET		Address	4355 NW 36TH STREET
City-State-Zip:	MIAMI SPRINGS FL 33166		City-State-Zip:	MIAMI SRINGS FL 33166
Title	DIRECTOR		Title	PRESIDENT
Name	TRANPARULO, GIOVANNI		Name	LEBACS, JURGEN
Address	4355 NW 36TH STREET		Address	4355 NW 36TH STREET
City-State-Zip:	MIAMI SPRINGS FL 33166		City-State-Zip:	MIAMI SPRINGS FL 33166
Title	SECRETARY, TREASURER		Title	DIRECTOR
Name	AIMARD, LAURENT		Name	ANDERSON, THOMAS
Address	4355 NW 36TH STREET		Address	4355 NW 36TH STREET
City-State-Zip:	MIAMI SPRINGS FL 33166		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   04/22/2020

Electronic Signature of Signing Officer/Director Detail   Date