## **2023 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 Dec 11, 2023

**Secretary of State** 

8060431770CC

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR

NameMASULLO, TIZIANANameDI-GENNARO, ANTONIOAddress4355 NW 36TH STREETAddress4355 NW 36TH STREETCity-State-Zip:MIAMI SPRINGS FL 33166City-State-Zip:MIAMI SPRINGS FL 33166

TitleSECRETARYTitleTREASURERNameMUSHTAQ, FAISALNameMUSHTAQ, FAISAL

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 DIRECTOR Title DIRECTOR

NameDOMERGUE, RAHULNameMARAZZANI, STEFANOAddress4355 NW 36TH STREETAddress4355 NW 36TH STREETCity-State-Zip:MIAMI SPRINGS FL 33166City-State-Zip:MIAMI SPRINGS FL 33166

Title DIRECTOR
Name VIDAL, ALEXIS

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: FAISAL MUSHTAQ SECRETARY 12/11/2023

Electronic Signature of Signing Officer/Director Detail

Date