

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000391

Entity Name: ATIE PROPERTIES, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

2050 CORAL WAY #305
MIAMI, FL 33145

New Principal Place of Business:

2050 CORAL WAY
305
MIAMI, FL 33145

Current Mailing Address:

2050 CORAL WAY
305
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-1047384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN REALTY, INC.
2050 CORAL WAY, STE 305
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CP
Name: RINCON, RAFAEL
Address: 2050 CORAL WAY #305
City-St-Zip: MIAMI, FL 33145

Title: VS
Name: RINCON, BEATRIZ
Address: 2050 CORAL WAY #305
City-St-Zip: MIAMI, FL 33145

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: RAFAEL RINCON

PRES

03/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date