

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002124

FILED
Jan 19, 2009
Secretary of State

Entity Name: ATELIER OF THE INCENTIVES, INC.

Current Principal Place of Business:

1270 BROADWAY, SUITE 803
NEW YORK, NY 10001

New Principal Place of Business:

1270 BROADWAY
SUITE 803
NEW YORK, NY 10001

Current Mailing Address:

1270 BROADWAY, SUITE 803
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 56-2586696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRUCHOR, VALERIE
2911 NE 8TH TER., #103
FT. LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

TRUCHOR, VALERIE
2911 NE 8TH TER., #103
FORT LAUDERDALE, FL 33331 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: _____

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: SERVADEI, ALESSANDRO
Address: 400 W. 50TH ST., #6
City-St-Zip: NEW YORK, NY 10019

Title: VCV () Delete
Name: MATTIO, IGOR
Address: 347 W. 123RD ST.
City-St-Zip: NEW YORK, NY 10027

Title: SD () Delete
Name: UVA, ALESSANDRO
Address: 20 MOTT ST.
City-St-Zip: NEW YORK, NJ 07105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALESSANDRO SERVADEI

PC

01/19/2009

Electronic Signature of Signing Officer or Director

Date