

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002124

FILED
Jan 03, 2012
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 507
NEW YORK, NY 10001

Current Mailing Address:

1270 BROADWAY
SUITE 803
NEW YORK, NY 10001

New Mailing Address:

1270 BROADWAY
SUITE 507
NEW YORK, NY 10001

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
1125 CANELLA LANE
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

CATALINA, ROJAS
5550 EAST MICHIGAN STREET
UNIT 2223
ORLANDO, FL 32822 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: CATALINA ROJAS

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: ALESSANDRO SERVADEI

MR

01/03/2012

Electronic Signature of Signing Officer or Director

Date