2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 04, 2009
Secretary of State

DOCUMENT# F08000004929

Entity Name: ATELIER 4, INC.

Current Principal Place of Business:

35-00 47TH AVE.
LONG ISLAND CITY, NY 111012434

New Principal Place of Business:

Current Mailing Address:

35-00 47TH AVE.
LONG ISLAND CITY, NY 111012434

New Mailing Address:

FEI Number: 11-3001825 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPECTOR, ANDREW R ESQ.
HYMAN, SPECTOR & MARS, LLP, MUSEUM TOWER
150 W. FLAGLER ST.
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PVC	( ) Delete
Name:	SCHWARTZ, JONATHAN	
Address:	35-00 47TH AVE.	
City-St-Zip:	LONG ISLAND CITY, NY 111012434	
Title:	C	( ) Delete
Name:	SCHOENHEIMER, PIERRE	
Address:	551 5TH AVE.	
City-St-Zip:	NEW YORK, NY 10176	
Title:	D	( ) Delete
Name:	PELEG, GIDALIA	
Address:	551 5TH AVE.	
City-St-Zip:	NEW YORK, NY 101762434	
Title:	VSTD	( ) Delete
Name:	FAINTYCH, ANDREW	
Address:	35-00 47TH AVE.	
City-St-Zip:	LONG ISLAND CITY, NY 111012434	

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:	
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: MICHAEL T. BUTLER CFO 03/04/2009

Electronic Signature of Signing Officer or Director — Date