

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F29551

FILED
Mar 09, 2009
Secretary of State

Entity Name: ATTIS CORPORATION

Current Principal Place of Business:

742 10 STREET
APT # 109
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

742 10 STREET
APT # 109
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-2137941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUANY, ENID S. BUCH
700 BILTMORE WAY
APARTMENT 501
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROMERO, MARIA ROSA
742 10TH STREET
APARTMENT 109
MIAMI BEACH, FL 33139 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: MARIA ROSA ROMERO 03/09/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUANY, A. DOUGLAS,
Address: 744 10TH STREET, #110
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD () Delete
Name: DUANY, ENID S. BUCH,
Address: 700 BALTIMORE WAY APT # 501
City-St-Zip: CORAL GABLES, FL 33134

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: A DOUGLAS DUANY PD 03/09/2009

Electronic Signature of Signing Officer or Director Date