

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F29551

FILED
Mar 23, 2011
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:

ROMERO, MARIA ROSA
742 10TH STREET
APARTMENT 109
MIAMI BEACH, FL 33139 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: PD
Name: DUANY, A. DOUGLAS
Address: 742 10TH STREET, #109
City-St-Zip: MIAMI BEACH, FL 33139

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

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: ALEJANDRO DOUGLAS DUANY

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date