2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H93020

Entity Name: ATUVI, INC.

FILED Mar 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1601 NW 97TH AVE. 7979 NW 21ST ST. DEPT. 1646 DIVIMARK SJO 1646 MIAMI, FL 33102 DORAL, FL 33122 **Current Mailing Address:** New Mailing Address: PO BOX 025331 **DEPT. 1646 SJO** P.O. BOX 025216 **DIVIMARK SJO 1646** MIAMI, FL 33102 US MIAMI, FL 33102 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ARCE, JOSE C ARCE, JOSE C 1601 NW 97TH AVE. 7979 ŃW 21ST ST. **DEPT. 815** DEPT. 815 SJO DORAL, FL 33122 US MIAMI, FL 33102 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: 03/02/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PST () Delete Title: () Change () Addition PHELPS, WILLIAM J Name: Name: 1539 HARRISON Address: Address: HOLLYWOOD, FL City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition Name: PERALTA, MANUEL E Name: APARTADO 2727 Address: Address: SAN JOSE, COSTA RICA, City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MEPERALTA VP 03/02/2007