

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H93020

Entity Name: ATUVI, INC.

FILED  
Mar 23, 2012  
Secretary of State

## Current Principal Place of Business:

7979 NW 21ST ST.  
DIVIMARK SJO 1646  
DORAL, FL 33122 US

## New Principal Place of Business:

6703 NW 7TH ST.  
DIVIMARK SJO 1646  
MIAMI, FL 33126 US

## Current Mailing Address:

PO BOX 025331  
DIVIMARK SJO 1646  
MIAMI, FL 33102 US

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARCE, JOSE C  
7979 NW 21ST ST.  
DEPT. 815 SJO  
DORAL, FL 33122 US

## Name and Address of New Registered Agent:

ARCE, JOSE C  
6703 NW 7TH ST.  
DEPT. 815 SJO  
MIAMI, FL 33126 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:

Electronic Signature of Registered Agent

03/23/2012

Date

## OFFICERS AND DIRECTORS:

Title: PST  
Name: PHELPS, WILLIAM J  
Address: 2529 PALLISTER  
City-St-Zip: HIGHLAND, MI 48357 US

Title: VP  
Name: PERALTA, MANUEL E  
Address: 6703 NW 7TH ST., DIVIMARK SJO 1646  
City-St-Zip: MIAMI, FL 33126 US

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: MEPERALTA

VP

03/23/2012

Electronic Signature of Signing Officer or Director

Date