

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001202

Entity Name: ATALLAH BUSINESS GROUP INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8400 N.W. 25TH ST., STE. 110
DORAL, FL 33122 US

New Principal Place of Business:

8400 NW 25TH ST
SUITE 110
DORAL, FL 33122 US

Current Mailing Address:

8400 N.W. 25TH ST., STE. 110
DORAL, FL 33122 US

New Mailing Address:

8400 NW 25TH ST
SUITE 110
DORAL, FL 33122 US

FEI Number: 65-0972061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATALLAH, RAMSIS
3508 NW 114TH AVE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ATALLAH, RAMSIS
8400 NW 25TH ST
SUITE 110
MIAMI, FL 33122 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ATALLAH, RAMSIS
Address: 8400 NW 25TH ST SUITE 110
City-St-Zip: DORAL, FL 33122

Title: TD
Name: ATALLAH, FARAH
Address: 8400 NW 25TH ST SUITE 110
City-St-Zip: DORAL, FL 33122

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: RAMSIS ATALLAH

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date