2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014126

FILED Feb 02, 2012 Secretary of State

Entity Name: ADVANCED TECHNOLOGY RESOURCES, INC.

Current Principal Place of Business: New Principal Place of Business:

5900 NW 97 AVE UNIT 1 MIAMI, FL 33178 US

Current Mailing Address: New Mailing Address:

5900 NW 97 AVE UNIT 1 MIAMI, FL 33178 US

FEI Number: 65-0996470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAGAND, MAGALY
5900 NW 97 AVE
UNIT 1
MIAMI, FL 33166 US

DAGAND, MAGALY
5900 NW 97 AVE
UNIT 1
UNIT 1
MIAMI, FL 33178 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.

III the State of Florida.

SIGNATURE: 02/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GUERRA, JORGE E

 Address:
 5900 NW 97 AVE, UNIT 1

 City-St-Zip:
 MIAMI, FL 33178

Title: D

 Name:
 GUERRA, EDWIN M

 Address:
 5900 NW 97 AVE, UNIT 1

 City-St-Zip:
 MIAMI, FL 33178

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: JORGE GUERRA D 02/02/2012