

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030999

Entity Name: ATEC AMERICA, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

111 SW 3RD STREET, 6TH FLOOR
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

111 SW 3RD STREET, 6TH FLOOR
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-1009371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ELLIOTT
111 SW 3RD STREET
SIXTH FLOOR MCCORMICK BLDG
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: HARRIS, ELLIOTT
Address: 111 SW 3RD STREET, 6TH FLOOR
City-St-Zip: MIAMI, FL 33130

Title: DP () Delete
Name: SURREAUX, PASCAL
Address: 1170 SW 18 STREET
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: JEANNIN, MICHEL
Address: 1170 SW 18TH STREET
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PASCAL SURREAUX

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date