2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 02, 2009
Secretary of State

DOCUMENT# P00000080586

Entity Name: AT CONSULTING AND MANAGEMENT, INC.

Current Principal Place of Business:

915-65 NW 72ND ST.
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

915-65 NW 72ND ST.
MIAMI, FL 33150

New Mailing Address:

FEI Number: 65-1119530 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HERRERA, HAYDEE
8224 SW 81 TERR
MIAMI, FL 33143 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

OFFICERS AND DIRECTORS:

Title: PVP ( ) Delete
Name: ISAMBERT, THIERRY
Address: 4801 SW 86 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SECR ( ) Change (X) Addition
Name: ISAMBERT, ALINA MRS
Address: 4801 SW 86 TERRACE
City-St-Zip: MIAMI, FL 33143

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: THIERRY ISAMBERT PVP 06/02/2009

Electronic Signature of Signing Officer or Director Date