

DOCUMENT # P01000072358

1. Entity Name

ATC LEASING & MANAGEMENT, INC.



FILED
Mar 03, 2006 08:00 AM
Secretary of State



Principal Place of Business

10505 NW 27TH STREET SUITE 1
MIAMI FL 33172

Mailing Address

10505 NW 27TH STREET SUITE 1
MIAMI FL 33172

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-1102577

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

1st MOORE

CR2E034 (10/05)

6. Name and Address of Current Registered Agent

ROS, RICARDO D
 10505 NW 27TH STREET SUITE 1
 MIAMI FL 33172

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. (I am familiar with, and agree to, the obligations of registered agent.)

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reissuing)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
 NAME ROS, RICARDO D
 STREET ADDRESS 10505 NW 27TH STREET SUITE 1
 CITY-ST-ZIP MIAMI FL 33172

TITLE D ☐ Delete
 NAME ROS, MIGUEL A
 STREET ADDRESS 10505 NW 27TH STREET SUITE 1
 CITY-ST-ZIP MIAMI FL 33172

TITLE D ☐ Delete
 NAME ROS, JOSE E
 STREET ADDRESS 10505 NW 27TH STREET SUITE 1
 CITY-ST-ZIP MIAMI FL 33172

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Add
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Add
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Add
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Add
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Add
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED 28, 2006