2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000018150 1. Entity Name ATALANT, INC.

FILED
Jan 31, 2008 08:00 AN
Secretary of State

Principal Place of Business

701 BRICKELL AVE SUITE#1460 MIAMI, FL 33131 Mailing Address

701 BRICKELL AVE SUITE#1460 MIAMI, FL 33131



01162008

No Chg-P

CR2E034 (11/05)

4. FEI Number 01-0607687

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daylime Phone #

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

JACQUES, BARBERA 701 BRICKELL AVE SUITE#1460 MIAMI, FL 33131

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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 accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financi Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BARBERA, JACQUES 701 BRICKELL AVE, SUITE#1460 MIAMI, FL 33131				Hononeneres
THILE NAME STREET ADDRESS CITY-ST-ZIP	PD FORNERI, JEAN-MARC 701 BRICKELL AVE MIAMI, FL 33131				U00000808198 02/07/08-80040-003 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS DITY-ST-ZIP					
TITLE NAME STREET ADDRESS CHY-ST-ZIP					·
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR