

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000024943

Entity Name: ATC INTERNATIONAL, INC.

FILED
Nov 17, 2007
Secretary of State

Current Principal Place of Business:

1270 NW 165 ST
100
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1270 NW 165 ST
100
MIAMI, FL 33169

New Mailing Address:

FEI Number: 01-0617427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, ALLAN
18260 NE 19 AVE #202
N MIAMI BEACH, FL 33162 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: P () Delete
Name: CAVALLO, CHRISTOPHER M
Address: 3201 NE 183RD ST 408
City-St-Zip: AVENTURA, FL 33160

Title: V () Delete
Name: BODNAR, STEPHEN T
Address: 5110 SW 89TH TERR
City-St-Zip: COOPER CITY, FL 33328

Title: CEO () Delete
Name: VINCENT, VENTO
Address: 2208 S MIAMI AVE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VENTO, VINCENT
Address: 2208 SOUTH MIAMI AVE.
City-St-Zip: MIAMI, FL 33129

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

Title: CEO (X) Change () Addition
Name: VENTO, VINCENT
Address: 2208 S MIAMI AVE
City-St-Zip: MIAMI, FL 33129

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: VINCENT VENTO

CEO

11/17/2007

Electronic Signature of Signing Officer or Director

Date