

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051409

FILED  
Apr 25, 2012  
Secretary of State

Entity Name: ATTIKI, INC.

## Current Principal Place of Business:

9400 S. DADELAND BOULEVARD  
SUITE 601  
MIAMI, FL 33156

## New Principal Place of Business:

9300 S DADELAND BLVD  
600  
MIAMI, FL 33156 US

## Current Mailing Address:

9400 S. DADELAND BOULEVARD  
SUITE 601  
MIAMI, FL 33156

## New Mailing Address:

9300 S DADELAND BLVD  
600  
MIAMI, FL 33156 US

FEI Number: 59-2243787

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TARABOULOS, JACK  
9400 S. DADELAND BOULEVARD  
SUITE 601  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

TARABOULOS, JACK  
9300 S DADELAND BLVD  
600  
MIAMI, FL 33156 US

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: JACK TARABOULOS

04/25/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: MANDRALIS, ANTONIOS  
Address: 9300 S DADELAND BLVD SUITE 600  
City-St-Zip: MIAMI, FL 33156 US

Title: VPD  
Name: TSOLIS, ANREAS  
Address: 9300 S DADELAND BLVD SUITE 600  
City-St-Zip: MIAMI, FL 33156 US

I hereby 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 all other like empowered.

SIGNATURE: ANTONIOS MANDRALIS

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date