

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057394

Entity Name: ATPH CORPORATION

FILED
Sep 26, 2008
Secretary of State

Current Principal Place of Business:

1320 SOUTH DIXIE HIGHWAY
SUITE 280
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

400 SW 10TH STREET
2
MIAMI, FL 33130

New Mailing Address:

FEI Number: 46-0483675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ DE VARONA, RAUL J
400 SW 10TH STREET
2
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SANCHEZ DE VARONA, RAUL J
7800 RED RD
STE 124
MIAMI, FL 33143 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: RAUL SANCHEZ DE VARONA

09/26/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEDINA CORREDOR, JORGE ELICER
Address: 1320 SOUTH DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: MEDINA ACUNA, JUAN A
Address: 1320 SOUTH DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JUAN MEDINA

D

09/26/2008

Electronic Signature of Signing Officer or Director

Date