

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000007028

Entity Name: ATS INVESTMENTS, INC.

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

18305 BISCAYNE BOULEVARD  
SUITE 222  
AVENTURA, FL 33160

## **New Principal Place of Business:**

20181 NE 16TH PLACE  
MIAMI, FL 33179

## **Current Mailing Address:**

18305 BISCAYNE BOULEVARD  
SUITE 222  
AVENTURA, FL 33160

## **New Mailing Address:**

20181 NE 16TH PLACE  
MIAMI, FL 33179

FEI Number: 04-3740024

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

MARCUS, ALAN J  
20803 BISCAYNE BOULEVARD  
SUITE 301  
AVENTURA, FL 33180 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: MGR  
Name: SHOSHAN, AMOS T  
Address: 20181 NE 16TH PLACE  
City-St-Zip: MIAMI, FL 33179

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: AMOS T. SHOSHAN

MGR

04/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date