

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016015

Entity Name: ATLAS U.S INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

5959 COLLINS AVENUE
703
MIAMI BEACH, FL 33140

New Principal Place of Business:

1800 PURDY AVENUE
1206
MIAMI BEACH, FL 33139 US

Current Mailing Address:

5959 COLLINS AVENUE
703
MIAMI BEACH, FL 33140

New Mailing Address:

1800 PURDY AVENUE
1206
MIAMI BEACH, FL 33139 US

FEI Number: 30-0145006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANY, JEROME
5959 COLLINS AVENUE
703
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

POLANY, JEROME
1800 PURDY AVENUE
1206
MIAMI BEACH, FL 33139 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: JEROME POLANY

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: POLANY, JEROME
Address: 1800 PURDY AVENUE #1206
City-St-Zip: MIAMI BEACH, FL 33139 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: JEROME POLANY

MR.

01/17/2012

Electronic Signature of Signing Officer or Director

Date