

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030532

Entity Name: ATTENTA GROUP, INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

2332 GALIANO STREET  
CORAL GABLES, FL 33134

## New Principal Place of Business:

1450 MADRUGA AVENUE  
SUITE 402  
CORAL GABLES, FL 33146

## Current Mailing Address:

2501 SW 37TH AVENUE  
PH 2  
MIAMI, FL 33133

## New Mailing Address:

1450 MADRUGA AVENUE  
SUITE 402  
CORAL GABLES, FL 33146

FEI Number: 57-1154618

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEYDASCH, AXEL  
100 NORTH BISCAYNE BLVD  
21ST FLOOR  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

PINNEY, AUDREY  
1901 SW 85TH COURT  
MIAMI, FL 33155 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: AUDREY PINNEY

05/01/2008

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 (X).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: RAMIREZ, JOSEPH A  
Address: 2501 SW 37TH AVENUE, PH 2  
City-St-Zip: MIAMI, FL 33133

Title: VP ( ) Delete  
Name: RAMIREZ, CRISTINA M  
Address: 2501 SW 37TH AVENUE, PH 2  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: RAMIREZ, JOSEPH A  
Address: 1121 CRANDON BLVD, APT D-106  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP (X) Change ( ) Addition  
Name: RAMIREZ, CRISTINA M  
Address: 1121 CRANDON BLVD, APT D-106  
City-St-Zip: KEY BISCAYNE, FL 33149

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: JOSEPH RAMIREZ

DPS

05/01/2008

Electronic Signature of Signing Officer or Director

Date