2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030532

Entity Name: ATTENTA GROUP, INC.

FILED May 04, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1450 MADRUGA AVENUE SUITE 402 CORAL GABLES, FL 33146

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

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: DPS

Name: RAMIREZ, JOSEPH A

Address: 1121 CRANDON BLVD, APT D-106 City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP

Name: RAMIREZ, CRISTINA M

Address: 1121 CRANDON BLVD, APT D-106 City-St-Zip: KEY BISCAYNE, FL 33149

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: JOSEPH A. RAMIREZ PRES 05/04/2010