

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030532

Entity Name: ATTENTA GROUP, INC.

FILED
Sep 20, 2012
Secretary of State

Current Principal Place of Business:

1450 MADRUGA AVENUE
SUITE 402
CORAL GABLES, FL 33146

New Principal Place of Business:

3390 MARY ST.
SUITE 254
COCONUT GROVE, FL 33133

Current Mailing Address:

1450 MADRUGA AVENUE
SUITE 402
CORAL GABLES, FL 33146

New Mailing Address:

3390 MARY ST.
SUITE 254
COCONUT GROVE, FL 33133

FEI Number: 57-1154618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINNEY, AUDREY
1901 SW 85TH COURT
MIAMI, FL 33155 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: DPS
Name: RAMIREZ, JOSEPH A
Address: 611 CRANDON BLVD, APT 2-F
City-St-Zip: KEY BISCAINE, 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

MR.

09/20/2012

Electronic Signature of Signing Officer or Director

Date